

ADOCIA

Société anonyme au capital de 685,976.30 euros
Siège social : 115 avenue Lacassagne - 69003 Lyon
487 647 737 R.C.S. Lyon

LIST OF OTHER CORPORATE OFFICES CURRENTLY HELD BY THE DIRECTORS AND BOARD
OBSERVER

General shareholders' meeting on June 27, 2017

Name	Office held	Company (*)
Mr. Gérard Soula	Director	GLOWBL
Mr. Olivier Soula	Chairman of the board of directors	GLOWBL
Mr. Olivier Martinez	Director Member of the Supervisory Board Member of the management committee Director Board observer Board observer	POXEL GENTICEL FAB PHARMA ALIZE PHARMA INNATE PHARMA CERENIS THERAPEUTICS
Mr. Laurent Arthaud	Member of the supervisory board Board observer Director Chairman of the board of directors	KURMA PARTNERS TxCell CELLECTIS SA SPARINGVISION SA
Ms. Dominique Takizawa	Permanent representative and member of the audit committee Director and chair of the audit committee Director, chair of the audit committee and member of the investment committee Director and member of the audit committee Director Director Director and vice-chair Director Director	TRANSGENE (**) MERIEUX NUTRISCIENCES (USA) (**) APRIL GROUP (FRANCE) ABL Inc. (USA) (**) ElsaLys (**) Platine (**) Lyon Place Financière Lyon Pôle Bourse Theradiag
Ms. Ekaterina Smirnyagina	Director Director Director Director	Nexstim plc (Finland) iSTAR Medical SA (Belgium) ConfoTherapeutics NV (Belgium) InvestEurope (Belgium)

(*) None of the companies mentioned has capital ties with Adocia

(**) Institut Mérieux group