## **ADOCIA**

A french société anonyme (corporation) with € 693,124.40 in share capital Registered office: 115 avenue Lacassagne - 69003 Lyon - France Lyon Trade and Companies Registry N° 487 647 737

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

## General shareholders' meeting on May 16, 2019

Name	Office held	Company
Mr. Gérard Soula	Director	Glowbl
Mr. Olivier Soula	Chairman of the board of directors	Glowbl
Mr. Olivier Martinez	Permanent representative of Bpifrance Investissement Board observer	POXEL
	Permanent representative of Bpifrance Investissement Director	HalioDx
	Board observer	Innate Pharma
	Board observer	Cerenis Therapeutics
Mr. Laurent Arthaud	Member of the supervisory board	Kurma Partners
	Director	Cellectis SA
	Chairman of the board of directors	Sparingvision SA
	Director	Aledia SA
	Director	Calyxt Inc
	Director	Ribogenics Inc
Ms. Dominique Takizawa	Director, permanent representative and member of the audit committee	Transgène (*)
	Director and chair of the audit committee	Mérieux Nutrisciences (USA) (*)
	Director, chair of the audit committee and member of the investment committee	April Group
	Director and member of the audit committee	ABL Inc. (USA) (*)
	President, and Representative director of IME	ElsaLys (*)
	Director and vice-chair	Lyon Place Financière
	Director	Lyon Pôle Bourse
	Director and member of the audit committee	Theradiag
	Employee director	Institut Mérieux
Ms. Ekaterina Smirnyagina	Director	Istar Medical SA (Belgique)
	Director	ConfoTherapeutics NV (Belgique)
	Director	InvestEurope (Belgique)
	Director	HalioDx (France)

<sup>(\*)</sup> Institut Mérieux group