

ADOCIA

A french société anonyme (corporation) with € 696 229,40 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 28, 2020

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
	Permanent representative of Bpifrance Investissement Director	Alize Pharma III
Mr. Laurent Arthaud	Board observer	Cerenis Therapeutics
	Member of the supervisory board	Kurma Partners
	Director	Collectis SA
	Chairman of the board of directors	Sparingvision SA
	Director	Aledia SA
Ms. Dominique Takizawa	Administrateur	Enyo Pharma SA.
	Director	Ribogenics Inc.
	Director, permanent representative and member of the audit committee	Transgène (*)
	Director and chair of the audit committee	Mérieux Nutrisciences (USA) (*)
	Director and member of the audit committee	ABL Inc. (USA) (*)
Ms. Ekaterina Smirnyagina	Director and vice-chairman	Lyon Place Financière
	Director	Lyon Pôle Bourse
	Employee director	Institut Mérieux
	Director	Istar Medical SA (Belgique)
Ms. Ekaterina Smirnyagina	Director	ConfoTherapeutics NV (Belgique)
	Director	InvestEurope (Belgique)
	Director	HalioDx (France)

(*) Institut Mérieux group

In line with recommendation no. 1 of the MiddleNext Code, executive directors do not hold more than two other offices, including in foreign companies.