

ADOCIA

A french société anonyme (corporation) with €724 598,80 euros
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 June 28, 2022

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	Amolyt Pharma
	Permanent representative of Bpifrance Investissement Director	HalioDx
	Board observer	Innate Pharma
	Permanent representative of Bpifrance Investissement Board observer	Abionyx
	Member of the supervisory board	Emergence Therapeutics
Mr. Laurent Arthaud	Member of the supervisory board	Kurma Partners
	Director	Collectis SA
	Director	Sparingvision SA
	Director	Aledia SA
	Director	Calyxt Inc.
	Director	Enyo Pharma SA.
	Director	Ribogenics Inc.
Ms. Ekaterina Smirnyagina	Director	Istar Medical SA (Belgique)
	Director	ConfoTherapeutics NV (Belgique)
	Director	InvestEurope (Belgique)
	Director	HalioDx (France)
Dr. Katherine Bowdish	President and Chief Executive Officer	Pics Therapeutics, Inc. (USA)
Dr. Claudia Mitchell	Chairman of the Board	Reaction
	Director	Alliance for regenerative Medicine
	Director	Chambre de commerce internationale France Japon
Monsieur Stéphane Boissel	Chairman of the Board and Chief Executive Officer	Sparing Vision
	Director	Eg427

Conformément à la recommandation n°1 du code MiddleNext, les administrateurs dirigeants n'exercent pas plus de deux autres mandats.