

## **Executive board members**

**Mondher Mahjoubi, M.D.**

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*Chairman of the Executive board*

**Borne on 09/16/1958- French**

**First nomination on 12/14/16**

**Term expires: 12/30/2019**

**Other positions and mandates in listed and unlisted companies:** N/A

**Positions and appointments previously held during the five past years in unlisted companies**

- Senior Vice-President « head of oncology TA » at Genentech

**Positions and appointments previously held during the five past years in listed companies**

- Senior Vice-President « head of oncology TA » at AstraZeneca

**Yannis Morel, PhD**

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*Executive Board member, Executive Vice President, Product portfolio strategy & Business development*

**Borne on 11/02/1973- French**

**First nomination on 06/25/2015**

**Term expires: 12/20/19**

**Other positions and mandates in listed and unlisted companies**

N/A

**Positions and appointments previously held during the five past years in unlisted companies**

N/A

**Positions and appointments previously held during the five past years in listed companies**

N/A

## **Supervisory board members**

**Hervé Brailly, PhD**

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*Chairman of the Supervisory Board – Non independent member*  
*Member of the Compensation and nomination committee and of the Transactions committee*

**Borne on 12/16/1961 – French**

**First nomination on 12/30/2016**

**Term expires: 2019 AGM**

### **Other mandates and positions in listed companies**

- Member of the board of Deinnove SA

### **Other mandates and positions in unlisted companies**

- President of the engineering school Polytech–Marseille (Aix Marseille Université);
- Member of the board of Swenson Global SA;
- Member of the bureau and treasurer of Eurobiomed;
- Member of the development counsel of Provence Métropole;
- Member of the Strategic and prospective committee of Aix Marseille Université;
- Member of the Investment committee of SATT Sud–Est;
- President of Kervrant Biotech SAS.

### **Positions and appointments previously held during the five past years in unlisted companies**

- Member of the Supervisory board of Inserm Transfert (not renewed in 2014);
- Member of the board of Platine Pharma Services (not renewed in 2014);
- Chairman of the board of Innate Pharma Inc. (resignation on December 30, 2016).

### **Positions and appointments previously held during the five past years in listed companies**

- Chairman of the Executive Board of the Company (resignation on 12/30/2016)



*Member of the Supervisory board – independent member*

*President of the Compensation and nomination committee and member of the audit committee*

**Borne on 01/08/1952 – French**

**First nomination on 07/26/2007**

**Term expires: 2019 AGM**

**Other positions and mandates in listed companies**

N/A

**Other positions and mandates in unlisted companies**

- Chairman of the Supervisory board of Ethypharm SA;
- Member of the Supervisory board of Carso group.

**Positions and appointments previously held during the five past years in unlisted companies**

N/A

**Positions and appointments previously held during the five past years in listed companies**

- Chairman of the Board of Mauna Kea Technologies

## Patrick Langlois

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*Member of the Supervisory board – independent member*

*Member of the Compensation and nomination committee and President of the audit committee*

**Borne on 12/09/1945 – French**

**First nomination on 05/25/2010**

**Term expires: 2019 AGM**

### **Other positions and mandates in listed companies**

- Independent member of the Board, President of the Audit Committee and member of the Compensation committee of Stallergènes Greer PLC;
- Member of the Board, member of the Compensation committee and President of the Audit committee of Newron;
- Chairman of the Board, president of the Compensation and nomination committee of Sensorion SA (FR).

### **Other positions and mandates and unlisted companies**

N/A

### **Positions and appointments previously held during the five past years in listed companies**

- Member of the Board of Diaxonhit, not renewed in 2014;
- Chairman of the Board, President of the Compensation and nomination committee of ONXEO SA, note renewed in 2016;
- Member of the Board and President of the Audit committee and member of the Compensation committee of Scynexis, not renewed in 2017;

### **Positions and appointments previously held during the five past years in unlisted companies**

N/A

## **Irina Staatz-Granzer**

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*Vice-Chairman of the Supervisory Board – independent member*

*President of the Transaction committee and member of the Audit committee*

**Born on 05/25/1960 – German**

**First nomination on 06/23/2009**

**Term expires: 2019 AGM**

### **Other positions and mandates in listed companies**

N/A

### **Other positions and mandates in unlisted companies**

- Founder of Staatz Business Development & Strategy;
- Chairman of Blink Biomedicals SAS since 2015;
- Chairman de Talix Therapeutics NV since 2017;
- President of PLCD (German Pharma Licensing Club).

### **Positions and appointments previously held during the five past years in listed companies**

N/A

### **Positions and appointments previously held during the five past years in unlisted companies**

- Chairman of Blink Therapeutics Ltd (not renewed in 2017)

**Novo Nordisk A/S represented by Marcus Schlinder**

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*Member of the Supervisory board – Non independent member*

*Member of the Transaction committee*

**Borne on 09/17/1966 – Danish**

**First nomination of Novo Nordisk A/S on 07/26/07**

**Term expires: 2019 AGM**

**Other positions and mandates of Marcus Schindler in listed and unlisted companies**

N/A

**Positions and appointments previously held during the five past years in listed companies**

N/A

**Other positions and mandates in listed and unlisted companies**

N/A

## **Bpifrance Participations represented by Mailys Ferrere**

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*Member of the Supervisory board – Non independent member*

*Member of the Audit committee*

**Borne on 09/12/1962 – French**

**First nomination on 06/23/2017**

**Term expires: 2019 AGM**

### **Other positions and mandates in listed companies**

- Member of the Board of DBV;
- Member of the Board of Valneva SE;
- Member of the Board of Sequans Communication SA.

### **Other positions and mandates in unlisted companies**

- Member of the Board of Euronext Paris

### **Positions and appointments previously held during the five past years in listed companies**

- Member of the Board of Pixium (expired in 2017);
- Member of the Board of Gensight (expired in 2017);

### **Positions and appointments previously held during the five past years in unlisted companies**

- Member of the Board of Novasep Holding SAS (permanent representative of Bpifrance Participations, expired in 2013);
- Member of the Board of Grimaud La Corbière SAS Group permanent representative of Bpifrance Participations, expired in 2014);
- Member of the Board of Limagrain Holding SA Group (expired in 2014).

## Véronique Chabernaud

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*Member of the Supervisory board – Independent member*

*Member of the compensation and nomination committee*

**Born on 11/18/1961 – French**

**First nomination on 04/27/15**

**Term expires: 2019 AGM**

### **Other positions and mandates in listed companies**

N/A

### **Other positions and mandates in unlisted companies**

- Founder of the association « Créer la Vitalité »

### **Positions and appointments previously held during the five past years in listed companies**

N/A

### **Positions and appointments previously held during the five past years in unlisted companies**

N/A



## Jean-Yves Blay

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*Member of the Supervisory board*

**Borne on 11/02/1962- French**

**First nomination on 13/12/2017 to replace Jean-Charles Soria**

**Term expires: 2019 AGM**

### **Other positions and mandates**

- General Director of Centre Léon Bérard in Lyon

### **Positions and appointments previously held during the five past years in listed companies**

N/A

### **Other positions and mandates in unlisted companies**

N/A