

Executive board members

Mondher Mahjoubi, M.D.



Chairman of the Executive Board

Born on 09/16/1958 – French

First nomination on 12/30/16

Term expires: 01/31/2022

Other positions and mandates in listed and unlisted companies

Nothing

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



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

Born on 11/02/1973 – French

First nomination on 06/25/2015

Term expires: 01/31/2022

Other positions and mandates in listed and unlisted companies

Nothing

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

Nothing

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

Nothing

Laure-Hélène Mercier, MSc, MBA



*Executive Board member, Executive Vice President,
Chief Financial Officer*

Born on 02/09/1978 – French

First nomination on 01/31/2019

Term expires: 01/31/2022

Other positions and mandates in listed and unlisted companies

Nothing

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

Nothing

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

Nothing

Supervisory board members

Hervé Brailly, PhD



Chairman of the Supervisory Board – Non independent member

Member of the Compensation and nomination committee and of the Transactions committee

Born 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 Deinove SA [ALDEI]

Other mandates and positions in unlisted companies

- Partner of the Japanese Investment fund Asajes Ventures
- Member of the Board of NH Theraquix (from April 1, 2019)
- Member of the Board of Harobase SAS (from April 1, 2019)
- Member of the Board of Swenson Global SA
- President of Kervrant Biotech SAS
- Member of the Strategic Board of the fund Innobio 2 (BPI)
- Member of the bureau and treasurer of Eurobiomed
- Member of the Strategic and prospective committee of Aix Marseille Université
- President of the engineering school Polytech–Marseille (Aix Marseille Université)

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)
- Member of the development counsel of Provence Métropole
- Member of the Investment committee of SATT Sud–Est

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

Born on 01/08/1952 – French

First nomination on 06/26/2007

Term expires: 2019 AGM

Other positions and mandates in listed companies

Nothing

Other positions and mandates in unlisted companies

- Chairman of the Supervisory Board of Ethypharm SA;
- Member of the Board of directors of LFB.

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

- Member of the Supervisory Board of Carso group.

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

- Chairman of the Board of Mauna Kea Technologies [MKEA]

Patrick Langlois



Member of the Supervisory Board – independent member

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

Born on 12/09/1945 – French

First nomination on 05/25/2010

Term expires: 2019 AGM

Other positions and mandates in listed companies

- Member of the Board, member of the Compensation committee and President of the Audit committee of Newron [NWRN]
- Chairman of the Board, president of the Compensation and nomination committee of Sensorion SA (FR) [ALSEN]

Other positions and mandates and unlisted companies

- Chairman of the Board of B Cell Design

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

- Independent member of the Board, President of the Audit Committee and member of the Compensation committee of Stallergènes Greer PLC [STAGR]
- Chairman of the Board, President of the Compensation and nomination committee of ONXEO SA, note renewed in 2016 [ONXEO]
- Member of the Board and President of the Audit committee and member of the Compensation committee of Scynexis [SCYX], not renewed in 2017

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

Nothing

Irina Staatz-Granzer



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

Nothing

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

Nothing

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



Member of the Supervisory Board – Non independent member

Member of the Transaction committee

Born on 09/17/1966 – Danish

First nomination of Novo Nordisk A/S on 06/26/07

Term expires: 2019 AGM

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

Nothing

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

Nothing

Other positions and mandates in listed and unlisted companies

Nothing

Bpifrance Participations represented by Mailys Ferrere



Member of the Supervisory Board – Non independent member

Member of the Audit committee

Born 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 Technologies SA [DBV]
- Member of the Supervisory Board of Valneva SE [VLA]
- Member of the Board of Sequans Communications SA [NYSE : SQNS]

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 Vision [PIX] (expired in 2017)
- Member of the Board of GenSight Biologics [SIGHT] (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



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

Nothing

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

Nothing

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

Nothing

Jean-Yves Blay



Member of the Supervisory Board

Born 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

Nothing

Other positions and mandates in unlisted companies

Nothing