

Nomination of Sandrine Flory as independent director⁽¹⁾

Sandrine Flory (13/05/1969)

Studies

- DESCF – Diplôme d'études supérieures des sciences comptables et financières
- DESS in business valuation and transfer

Professional experience

- CFO of Institut Mérieux since 2020
- CFO EMEA of bioMérieux between 2014 and 2020
- CFO Southern Europe of bioMérieux between 2011 and 2014
- Controller for global and support functions between 2002 and 2011
- PwC financial auditor between 1993 and 2002

Current Directors mandates

- Institut Mérieux as employee representative on the Board of Directors (non-independent mandate)
- Transgene (non-independent mandate)
- GeNeuro (non-independent mandate) – ongoing nomination

Recommendation of the board of directors

The board of directors formulates a unanimous favourable advice on the candidature of Mrs. Sandrine Flory as independent director of the Company. Mrs. Sandrine Flory has the qualifications, skills, knowledge, experience and integrity to make a valuable contribution to the functioning of the board of directors. She committed to make sufficient time available for exercising her mandate. The board confirms that the candidature of Mrs. Sandrine Flory meets the independence criteria described in article 7:87, §1 of the Companies and Associations Code and principle 3.5 of the 2020 Corporate Governance Code.

(1) For a period of four years ending on the ordinary general meeting of 2028.