

ADOCIA

A french société anonyme (corporation) with €893 917,10 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 May 11th, 2023

| Name | Office held | Company |
|-----------------------|--|--|
| Gérard Soula | Director | Glowbl |
| Olivier Soula | Chairman of the Board of Directors | Glowbl |
| Ekaterina Smirnyagina | Director Director | Oxford Nanoimaging Ltd SpyBiotech Ltd |
| Katherine Bowdish | President and Chief Executive Officer | Pics Therapeutics, Inc.) |
| Claudia Mitchell | Chairman of the Board President and Chief Executive Officer Director | Reaction Savantia AG Coave Therapeutics |
| Stéphane Boissel | Chairman of the Board and Chief Executive Officer Director | Sparing Vision Eg427 |
| Mads Dall | President and Chief Executive Officer Director Director | Istar Medical SA Beta Bionics Inc., Irvine Esther & Martin Dalls Foundation |

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