

**ONXEO**

Corporation with a Board of Directors (Société Anonyme à Conseil d'Administration)

with a share capital of 27 876 782,50 euros

Headquarters: 49 boulevard du Général Martial Valin, 75015 Paris

TCR 410 910 095 Paris

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**LIST OF THE BOARD MEMBERS**

**POSITIONS HELD IN OTHER COMPANIES**

**General meeting of June 15, 2022**

Name of independant Director	Other offices and functions
<b>Shefali ARGAWAL</b> <i>Chairwoman of the board of directors and chief executive officer</i>	<ul style="list-style-type: none"><li>• Director of ITB Med</li><li>• Director of Gritstone Bio</li><li>• Director of Fate Therapeutics</li><li>• President of Onxeo US</li><li>• Director of Topotarget UK</li></ul>
<b>Judith GRECIET</b> <i>Director</i>	None
<b>Danièle GUYOT-CAPARROS</b> <i>Director</i>	None
<b>FINANCIERE DE LA MONTAGNE,</b> represented by <b>Nicolas TREBOUTA</b> <i>Director</i>	<ul style="list-style-type: none"><li>• Manager of SARL Financière de la Montagne</li><li>• Manager of SCI Fleurus Immobilier</li><li>• Manager of SCI 5 rue de la Liberté</li><li>• Chairman of SAS Dragon 8</li><li>• Managing partner of SC Financière des Associés</li><li>• Director of GIE IO</li><li>• Chairman of the Supervisory Board of SCA Chevrillon &amp; Associés</li><li>• Manager of EARL Ferme de Bissy</li><li>• Managing partner of SC Valois</li><li>• Manager of SCI du Trillon</li><li>• Co-manager of SC Aster</li><li>• Managing partner of SCI du Chardonnet</li></ul>

<b>INVUS PUBLIC EQUITIES LP,</b> represented by Julien MIARA <i>Director</i>	None
<b>Julien MIARA</b> <i>Director</i>	<ul style="list-style-type: none"> <li>• Principal at Invus</li> <li>• Director of Sensorion</li> </ul>
<b>GAMMAX CORPORATE ADVISORY</b> Represented by Jacques MALLET <i>Director</i>	<ul style="list-style-type: none"> <li>• Chairman of Gamma-X Corporate Advisory</li> <li>• Director of Technoflex</li> <li>• Director of the Fournier Majoie Foundation</li> </ul>
<b>Bryan GIRAUDO</b> <i>Director</i>	<ul style="list-style-type: none"> <li>• Chief Operating Officer and Chief Financial Officer of Gossamer Bio Inc</li> <li>• Director of Protagonist Therapeutics</li> </ul>
<b>Robert L. COLEMAN</b> <i>Director</i>	<ul style="list-style-type: none"> <li>• SVP and Chief Scientific Officer, US Oncology Research</li> <li>• Co-Director, GOG-Partners of the GOG Foundation, Inc</li> </ul>