

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

LIST OF THE BOARD MEMBERS**POSITIONS HELD IN OTHER COMPANIES****General meeting of August 17, 2022**

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

<p>Julien MIARA <i>Director</i></p>	<ul style="list-style-type: none"> • Principal at Invus • Director of Sensorion
<p>GAMMAX CORPORATE ADVISORY Represented by Jacques MALLET <i>Director</i></p>	<ul style="list-style-type: none"> • Chairman of Gamma-X Corporate Advisory • Director of Technoflex • Director of the Fournier Majoie Foundation
<p>Bryan GIRAUDO <i>Director</i></p>	<ul style="list-style-type: none"> • Chief Operating Officer and Chief Financial Officer of Gossamer Bio Inc • Director of Protagonist Therapeutics
<p>Robert L. COLEMAN <i>Director</i></p>	<ul style="list-style-type: none"> • SVP and Chief Scientific Officer, US Oncology Research • Co-Director, GOG-Partners of the GOG Foundation, Inc
<p>Khalil BARRAGE <i>Director</i></p>	<ul style="list-style-type: none"> • Board member of Kids Cancer (SKC) • Board member of Children of Armenia Fund (COAF) • Board member of Sensorion