

**VALERIO THERAPEUTICS**  
 Société anonyme à conseil d'administration  
 au capital social de 21.610.998,20 euros  
 Siège social : 49 boulevard du Général Martial Valin, 75015 Paris  
 410 910 095 R.C.S. Paris

**LIST OF THE BOARD MEMBERS**  
**POSITIONS HELD IN OTHER COMPANIES**

As of March 19, 2025

Name of Director	Other offices and functions
<b>Julien MIARA</b> <i>Chief Executive Officer and Director</i>	<ul style="list-style-type: none"> <li>• Managing Director at Invus</li> <li>• Director of Sensorion</li> <li>• Director of Versity</li> </ul>
<b>Jacques MALLET</b> <i>Director and Chairman of the Board</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>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>• Chairman of SAS Dragon 8</li> <li>• Managing partner of SC Financière des Associés</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>• Co-manager of SC Aster</li> <li>• Managing partner of SCI du Chardonnet</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> <li>• Senior Managing Director at Leerink Partners</li> </ul>
<b>Antoine BAROUKY</b> <i>Chief Operating Officer and Director</i>	<ul style="list-style-type: none"> <li>• Chairman &amp; CEO of MAAsiRNA</li> <li>• Chairman &amp; CEO of AB Global Strategy</li> <li>• Venture Partner at Invus</li> </ul>
<b>Shefali AGARWAL</b> <i>Director</i>	<ul style="list-style-type: none"> <li>• Member of the Board of Directors of ITB Med (unlisted)</li> <li>• Member of the Board of Directors of Gritstone Bio (Nasdaq: GTRS)</li> <li>• Member of the Board of Directors of Fate Therapeutics (Nasdaq: FATE)</li> </ul>