

**VALERIO THERAPEUTICS**  
Société anonyme à conseil d'administration  
au capital social de 4.994.483,01 euros  
Siège social : Immeuble The Hive, ZAC Campus Grand Parc - 125 rue Edouard Vaillant, 94800  
Villejuif  
410 910 095 R.C.S. Créteil

---

**FICHE DE RENSEGNEMENTS CONCERNANT LE CANDIDAT AU POSTE  
D'ADMINISTRATEUR**  
INFORMATION REGARDING THE APPLICANT TO THE OFFICE OF DIRECTOR

**ASSEMBLEE GENERALE DU 16 JUIN 2026**  
GENERAL MEETING OF JUNE 16, 2026

1. **NOM ET PRÉNOM USUEL/NAME AND FIRST NAME: Gilles BESIN**
2. **DATE ET LIEU DE NAISSANCE/DATE AND PLACE OF BIRTH : 16/08/1973 à Cambrai (59)**
3. **AGE: 52 ANS/YEARS**
4. **NATIONALITÉ/NATIONALITY: FRANÇAISE**
5. **REFERENCES PROFESSIONNELLES, ACTIVITES PROFESSIONNELLES AU COURS DES CINQ DERNIERES ANNEES, FONCTIONS EN COURS OU ANTERIEUREMENT EXERCEES DANS D'AUTRES SOCIETES/ PROFESSIONAL REFERENCES, PROFESSIONAL ACTIVITIES DURING THE LAST FIVE YEARS, CURRENT OR PREVIOUSLY EXERCISED OFFICES IN OTHER COMPANIES :**
  - 12/2025- Now:  
Bristol Myers Squibb, Cambridge, USA  
Head of RNA and in vivo CAR-T cells, Site Head Cambridge Kendall Square
  - 09/2022 – 12/2025  
Orbital Therapeutics, Cambridge, USA (acquired by Bristol Myers Squibb in December 2025 for \$1.5B)  
Chief Scientific Officer, CSO
  - 07/2021- 09/2022  
Affinivax, Cambridge, USA (acquired by GlaxoSmithKline for \$3.3B in 03/2022)  
Vice President- Head of Discovery Research
  - 01/2020 – 07/2021  
Affinivax, Cambridge, USA  
Executive Director, Head of Discovery Research
6. **EMPLOIS OU FONCTIONS ACTUELLEMENT EXERCÉES DANS LA SOCIÉTÉ / FUNCTIONS CURRENTLY HELD IN THE COMPANY : Aucune/None**
7. **ACTIONS DE LA SOCIETE DETENUES PAR LE CANDIDAT/SHARES OF THE COMPANY HELD BY THE APPLICANT: Aucune/None**

**VALERIO THERAPEUTICS**  
Société anonyme à conseil d'administration  
au capital social de 4.994.483,01 euros  
Siège social : Immeuble The Hive, ZAC Campus Grand Parc - 125 rue Edouard Vaillant, 94800  
Villejuif  
410 910 095 R.C.S. Créteil

---

**FICHE DE RENSEGNEMENTS CONCERNANT LE CANDIDAT AU POSTE  
D'ADMINISTRATEUR**  
INFORMATION REGARDING THE APPLICANT TO THE OFFICE OF DIRECTOR

**ASSEMBLEE GENERALE DU 16 JUNI 2026**  
GENERAL MEETING OF JUNE 16, 2026

1. **NOM ET PRÉNOM USUEL/NAME AND FIRST NAME: Eric VIVIER**
2. **DATE ET LIEU DE NAISSANCE/DATE AND PLACE OF BIRTH : 6/4/64, Clamart**
3. **AGE : 62 ANS/YEARS**
4. **NATIONALITÉ/NATIONALITY : Française/french**
5. **REFERENCES PROFESSIONNELLES, ACTIVITES PROFESSIONNELLES AU COURS DES CINQ DERNIERES ANNEES, FONCTIONS EN COURS OU ANTERIEUREMENT EXERCEES DANS D'AUTRES SOCIETES/ PROFESSIONAL REFERENCES, PROFESSIONAL ACTIVITIES DURING THE LAST FIVE YEARS, CURRENT OR PREVIOUSLY EXERCISED OFFICES IN OTHER COMPANIES :**
  - Professor of Immunology, Marseille Medical School and Assistance-Publique des Hôpitaux de Marseille (PU-PH Classe Exceptionnelle)
  - Professor, Ecole Polytechnique, Palaiseau, France
  - Head of the "Innate Lymphoid Cells" lab, CIML
  - President, Paris Saclay Cancer Cluster, <https://www.parissaclaycancercluster.org>
  - "Natural Killer Cells" Chair, Fondation Gustave Roussy
  - Co-founder of Innate-Pharma
  - Chief Scientific Officer, Senior Vice-President, Innate Pharma; Head of Innate Pharma Research Laboratories (2018 – 2025)
  - Scientific Committee, Oddo BHF
  - Strategic Committee, Eurazeo / Nov Santé
  - Strategic Advisory Board, Shoreline Biosciences
6. **EMPLOIS OU FONCTIONS ACTUELLEMENT EXERCÉES DANS LA SOCIÉTÉ / FUNCTIONS CURRENTLY HELD IN THE COMPANY : Aucune/None**
7. **ACTIONS DE LA SOCIETE DETENUES PAR LE CANDIDAT/SHARES OF THE COMPANY HELD BY THE APPLICANT: None**

**VALERIO THERAPEUTICS**  
Société anonyme à conseil d'administration  
au capital social de 4.994.483,01 euros  
Siège social : Immeuble The Hive, ZAC Campus Grand Parc - 125 rue Edouard Vaillant, 94800  
Villejuif  
410 910 095 R.C.S. Créteil

---

**FICHE DE RENSEGNEMENTS CONCERNANT LE CANDIDAT AU POSTE  
D'ADMINISTRATEUR**  
INFORMATION REGARDING THE APPLICANT TO THE OFFICE OF DIRECTOR

**ASSEMBLEE GENERALE DU 16 JUIN 2026**  
GENERAL MEETING OF JUNE 16, 2026

1. **NOM ET PRÉNOM USUEL/NAME AND FIRST NAME: Antonin ROLLET DE FOUGEROLLES**
2. **DATE ET LIEU DE NAISSANCE/DATE AND PLACE OF BIRTH : Montreal, Canada 13 August 1965**
3. **AGE : 60 ANS/YEARS**
4. **NATIONALITÉ/NATIONALITY : US & Canada**
5. **REFERENCES PROFESSIONNELLES, ACTIVITES PROFESSIONNELLES AU COURS DES CINQ DERNIERES ANNEES, FONCTIONS EN COURS OU ANTERIEUREMENT EXERCEES DANS D'AUTRES SOCIETES/ PROFESSIONAL REFERENCES, PROFESSIONAL ACTIVITIES DURING THE LAST FIVE YEARS, CURRENT OR PREVIOUSLY EXERCISED OFFICES IN OTHER COMPANIES :**

**Present and Past Positions : Independent Board Member and Advisor**

<b>Valerio Therapeutics (Paris, France)</b> Board member • <i>Company developing siRNA-VHH antibodies conjugates for extra-hepatic delivery</i>	2025-present
<b>Matrisome Bio (Cambridge, MA)</b> Chairman of the Board • <i>Company developing extracellular matrix-targeted radioligand therapy for solid tumors</i>	2025-present
<b>Chem AI (London, UK)</b> Board member (2024-present) • <i>Company providing AI-tools to uncover novel synthesis routes and better yields applicable to any small molecule compound</i>	2024-present
<b>Helfie Group Pty Ltd (Melbourne, Australia)</b> Chairman of the Board	2024-present

• *Company developing a global low-cost AI-based preventative health platform for detecting, triaging and managing a variety of health conditions using only a smartphone*

**LifT BioSciences (London, UK)** 2024-present

Chairman of the Board

• *Company developing novel proprietary low-cost allogeneic neutrophil cell therapy for the treatment of solid tumors*

**Ethernal (Niel, Belgium)** 2022-present

Chairman of the Board (2024-present)

Board member, Chair Research Committee and Member Remuneration Committee

• *Company providing state of the art mRNA and LNP services to biotech and pharma*

**Chimeron Bio (Philadelphia, PA)** 2022-present

Board member

• *Company developing self-amplifying RNA nanoparticle therapies for CAR-T and immunotherapy applications*

**Walking Fish Therapeutics (San Francisco, CA)** 2021-2024

Board member, Chair Remuneration Committee

• *Company was developing long-lived plasma cells to produce therapeutic proteins to treat rare diseases*

### **Previous Full-time Positions**

**Evox Therapeutics** 2017-April 2024

• Chief Executive Officer and Board member

• *Company developing exosome-based therapeutics for treatment of CNS diseases*

**6. EMPLOIS OU FONCTIONS ACTUELLEMENT EXERCÉES DANS LA SOCIÉTÉ / FUNCTIONS CURRENTLY HELD IN THE COMPANY:** Director (co-opted by the Board of Directors on November 20, 2025)

**7. ACTIONS DE LA SOCIÉTÉ DETENUES PAR LE CANDIDAT / SHARES OF THE COMPANY HELD BY THE APPLICANT :** None presently

## VALERIO THERAPEUTICS

Société anonyme à conseil d'administration  
au capital social de 4.994.483,01 euros

Siège social : Immeuble The Hive, ZAC Campus Grand Parc - 125 rue Edouard Vaillant, 94800  
Villejuif  
410 910 095 R.C.S. Créteil

---

### FICHE DE RENSEGNEMENTS CONCERNANT LE CANDIDAT AU POSTE D'ADMINISTRATEUR INFORMATION REGARDING THE APPLICANT TO THE OFFICE OF DIRECTOR

ASSEMBLEE GENERALE DU 16 JUIN 2026  
GENERAL MEETING OF JUNE 16, 2026

1. **NOM ET PRÉNOM USUEL/NAME AND FIRST NAME: Wael JDEY**
2. **DATE ET LIEU DE NAISSANCE/DATE AND PLACE OF BIRTH : 23/03/1987 – Monastir/Tunisia**
3. **AGE : 39 ANS/YEARS**
4. **NATIONALITÉ/NATIONALITY : French**
5. **REFERENCES PROFESSIONNELLES, ACTIVITES PROFESSIONNELLES AU COURS DES CINQ DERNIERES ANNEES, FONCTIONS EN COURS OU ANTERIEUREMENT EXERCEES DANS D'AUTRES SOCIETES/ PROFESSIONAL REFERENCES, PROFESSIONAL ACTIVITIES DURING THE LAST FIVE YEARS, CURRENT OR PREVIOUSLY EXERCISED OFFICES IN OTHER COMPANIES :**
  - **Chief Technology Officer**  
mars 2026 - aujourd'hui · 3 mois  
Paris et périphérie · Sur site
  - **Vice President - Discovery and Preclinical**  
mars 2025 - mars 2026 · 1 an 1 mois  
Ville de Paris, Île-de-France, France · Sur site
  - **Head of France site**  
mai 2023 - mars 2026 · 2 ans 11 mois  
Ville de Paris, Île-de-France, France
  - **Head of Discovery & Preclinical Development**  
févr. 2022 - mars 2026 · 4 ans 2 mois  
Ville de Paris, Île-de-France, France
  - **Head of platON Platform**  
févr. 2022 - mars 2025 · 3 ans 2 mois  
Ville de Paris, Île-de-France, France

- **Head of In vitro oncology research & innovation group**  
févr. 2018 - févr. 2022 · 4 ans 1 mois  
Paris et périphérie

**6. EMPLOIS OU FONCTIONS ACTUELLEMENT EXERCÉES DANS LA SOCIÉTÉ /  
FUNCTIONS CURRENTLY HELD IN THE COMPANY :**

**Chief Technology Officer (CTO)**

**7. ACTIONS DE LA SOCIETE DETENUES PAR LE CANDIDAT/SHARES OF THE  
COMPANY HELD BY THE APPLICANT: 0**