

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

LIST OF THE BOARD MEMBERS**POSITIONS HELD IN OTHER COMPANIES****As of May, 22 2026**

Name of Director	Other offices and functions
Julien MIARA <i>Chief Executive Officer and Director</i>	<ul style="list-style-type: none">• Managing Director at Invus• Director of Sensorion• Director of Versity
Jacques MALLET <i>Director and Chairman of the Board</i>	<ul style="list-style-type: none">• Chairman of Gamma-X Corporate Advisory• Director of Technoflex• Director of the Fournier Majoie Foundation
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• Chairman of SAS Dragon 8• Managing partner of SC Financière des Associés• Chairman of the Supervisory Board of SCA Chevrillon & Associés• Manager of EARL Ferme de Bissy• Managing partner of SC Valois• Co-manager of SC Aster• Managing partner of SCI du Chardonnet
Bryan GIRAUDO <i>Director</i>	<ul style="list-style-type: none">• Chief Operating Officer and Chief Financial Officer of Gossamer Bio Inc• Director of Protagonist Therapeutics
Antoine BAROUKY <i>Chief Operating Officer and Director</i>	<ul style="list-style-type: none">• Chairman & CEO of MAAsiRNA• Chairman & CEO of AB Global Strategy• Venture Partner at Invus
Antonin DE FOUGEROLLES <i>Director</i>	<ul style="list-style-type: none">• Chairman Helfie AI• Chairman of Etherna• Chairman of Lift Biosciences