

VALERIO THERAPEUTICS

Société anonyme à conseil d'administration
au capital social de 5 676 686,34 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 September 15, 2026

Name of Director	Other offices and functions
Gilles Besin <i>Chief Executive Officer and Director</i>	• Chief Executive Officer of Valerio Therapeutics
Julien MIARA <i>Director</i>	• Managing Director at Invus • Director of Sensorion • Director of Versity
Jacques MALLET <i>Director and Chairman of the Board</i>	• 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>	• 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 • Manager of SCI of Trillon • Co-manager of SC Aster • Managing partner of SCI du Chardonnet
Bryan GIRAUDO <i>Director</i>	• Chief Operating Officer and Chief Financial Officer of Gossamer Bio Inc • Director of Protagonist Therapeutics
Antoine BAROUKY <i>Director</i>	• Chairman & CEO of MAAsiRNA • Chairman & CEO of AB Global Strategy • Partner at Invus
Antonin DE FOUGEROLLES <i>Director</i>	• Chairman Helfie AI • Chairman of Etherna • Chairman of Lift Biosciences
Eric VIVIER <i>Director</i>	• Professor of Immunology, Marseille Medical School and Assistance-Publique des Hôpitaux de Marseille (PU-PH Classe Exceptionnelle) • Professor, Ecole Polytechnique, Palaiseau, France

VALERIO THERAPEUTICS

Société anonyme à conseil d'administration
au capital social de 5 676 686,34 euros

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

	• Head of the “Innate Lymphoid Cells” lab, CIML • President, Paris Saclay Cancer Cluster, • "Natural Killer Cells" Chair, Fondation Gustave Roussy • Scientific Committee, Oddo BHF • Strategic Committee, Eurazeo / Nov Santé • Strategic Advisory Board, Shoreline Biosciences
Wael JDEY <i>Director</i>	• Chief Technology Officer of Valerio Therapeutics