MERCIALYS
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Compensation for executive officers

(Published in accordance with the AFEP-MEDEF corporate governance code)

During its meeting on December 8, 2020, and after consulting with the Appointments and Compensation Committee, Mercialys' Board of Directors set the amount and conditions for awarding directors' fees for 2021, with a total of Euro 40,000 for the Chairman of the Board.

Paris, December 10, 2021

Société Anonyme au capital de 93 886 501 € immatriculée au RCS de Paris sous le numéro 424 064 707. Code APE 6820B.