

**COMPOSITION OF THE LFB BIOMEDICAMENTS BOARD OF DIRECTORS**  
**CHAIRD BY DENIS DELVAL,**  
***CEO of LFB BIOMEDICAMENTS***  
*October 7<sup>th</sup> 2020.*

**Members of the Board appointed by the General Assembly:**

Patrizia CARLEVARO, Administrator of medical and pharmaceutical sector associations and companies  
Catherine COURTIN, Head of Global Marketing, LUNDBECK (Denmark)  
Denis DELVAL, CEO of LFB BIOMEDICAMENTS  
The FFDSB, represented by Roger PRAILE  
LFB SA, represented by Capucine ASSEO

**Members of the Board representing employees**

Alexandra FORT - Engineering Project Manager – LFB BIOMEDICAMENTS (Les Ulis)  
Marc LASCOMBES - Project Engineer - LFB BIOMEDICAMENTS (Lille)  
Frédéric MACAIGNE – Medical information Manager - LFB BIOMEDICAMENTS (Les Ulis)  
Hélène LABATUT, Central Works Council representative

**Financial and Economic auditors:**

François GUILLON Cabinet PRICEWATERHOUSECOOPERS Audit  
Laurent BRUN Cabinet CAILLIAU DEDOUIT et Associés