



**COMPOSITION OF THE LFB BIOMÉDICAMENTS BOARD OF DIRECTORS
CHAIRD BY DENIS DELVAL,
CEO of LFB BIOMÉDICAMENTS**

May 18th 2022.

French government representative

Aurélien RIVIERE, Head of Finance Department at the Government Investments Agency (APE)

Members of the Board appointed by the General Assembly:

Denis DELVAL, CEO of LFB BIOMÉDICAMENTS

Carole RESMAN, Executive Vice President Production

Didier VERON, Executive Vice President Corporate Affairs

FFDSB, represented by Roger PRAILE

LFB SA, represented by Capucine ASSEO

Members of the Board representing employees

Dominique SAINT PICQ, Quality Assurance Coordinator – LFB BIOMÉDICAMENTS (Les Ulis)

Corentin BONNEL, Conditioning technician - LFB BIOMÉDICAMENTS (Carvin)

Guillaume JURKOWSKI, Pharmacist Insurer Quality - LFB BIOMÉDICAMENTS (Lille)

Financial and Economic auditors:

François GUILLON Cabinet PRICEWATERHOUSECOOPERS Audit

Laurent BRUN Cabinet CAILLIAU DEDOUIT et Associés

—Siège social—

LFB BIOMÉDICAMENTS S.A.

S.A. au capital de 150 000 000 Euros – 491 371 167 RCS Evry
3 avenue des Tropiques – ZA de Courtaboeuf – 91940 LES ULIS