

**INDIVIDUAL IDENTITY DETAILS**  
**Candidate for the office of director of POXEL**

*(The information set out below will be provided to any shareholder having requested it, in accordance with Articles R. 225-83 5° and L. 225-115 3° of the French Commercial Code)*



**I – LAST NAME AND USUAL FIRST NAME AND AGE:**

**Janice Bourque**

62 years old

**II – REFERENCES AND PROFESSIONAL ACTIVITIES OVER THE LAST FIVE YEARS**

Janice Bourque has served as a member of our Board of Directors since January 2016.

She has served as the Managing Director, Life Sciences of Hercules Technology Growth Capital Inc., a technology and life science specialty finance company, since 2010. From 2009 to 2010, Ms. Bourque served as a consultant for Commons Capital, where she engaged in fund raising. From 2005 to 2009, she served as the Senior Vice President and Group Head-Life Sciences at Comerica Bank in Boston, Massachusetts. Ms. Bourque also held the position of President and Chief Executive Officer of the Massachusetts Biotechnology Council, the oldest biotechnology trade association in the world, where she was instrumental in its growth from 1992-2004. Ms. Bourque currently serves on the Board of Directors and on the Audit, Governance and Compensation Committees of the Village Bank.

Ms. Bourque holds an M.B.A. in Finance and Accounting from the University of New Hampshire and a bachelor's degree in Veterinary Science.

**III – JOB POSITION OR DUTIES CURRENTLY HELD IN THE COMPANY**

None

**IV – SHARES IN THE COMPANY HELD BY THE CANDIDATE**

None