

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:

Pascale Boissel

54 years old

II – REFERENCES AND PROFESSIONAL ACTIVITIES OVER THE LAST FIVE YEARS

Pascale Boissel has served as a member of the Company's board of directors since 2015. She served as the Chief Financial Officer of EnyoPharma, a French biotechnology company specialized in the treatment of liver diseases that also studies other therapeutic areas using an original approach inspired by biomimeticism from May 2017 to May 2019.

She serves as a director for Sartorius Stedim Biotech and also assists small biotech companies and Life Science projects in their financial strategy and their operations. These include Novadiscovery, a company developing InSilico models and simulations to speed up the identification and development of new drugs for which she serves as the part time CFO.

Before that, she was the Deputy-Chief Executive Officer and Head of Finance and Administration of the BIOASTER institute, a French not-for-profit organization that develops collaborative research programs in the field of infectious diseases and microbiology. She held this position from March 2012 to December 2016.

From 2009 to 2012, Ms. Boissel has been the Chief Financial Officer of Ipsogen, a molecular diagnostics company. She holds an M.B.A. from HEC (Paris) and is also a certified accountant.

III – JOB POSITION OR DUTIES CURRENTLY HELD IN THE COMPANY

Independent Director

IV – SHARES IN THE COMPANY HELD BY THE CANDIDATE

None