

MERCIALYS

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Compensation for executive officers

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

During its meeting on December 12, 2018, and after consulting with the Appointments and Compensation Committee, Mercialys' Board of Directors set the amount and conditions for awarding directors' fees for 2018, with a total of Euro 50,000 for the Chairman and Chief Executive Officer, unchanged from 2017.

Paris, January 9, 2019



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