A *Société anonyme* with capital of Euro 92,049,169
Registered office: 148, rue de l'Université,
75007 Paris
424 064 707 Trade Registry of Paris

Compensation of Corporate Officers

(Press release relative to the AFEP – MEDEF governance code)

At his meeting held on November 27, 2013, the Board of Directors of Mercialys, in accordance with the recommendation of the Appointments and Remuneration Committee, set the terms of Director's fees for 2013. The Chairman and Chief Executive Officer's fees amount to Euro 54,787 for 2013.

Paris, December 3, 2013