

ABIONYX PHARMA

Public limited company with capital of €1,622,950.60

Registered office: 33-43 avenue Georges Pompidou Bât. D - 31130 Balma

481 637 718 RCS TOULOUSE

NOTICE PRIOR TO THE GENERAL MEETING

The Company's shareholders are hereby informed that they will be convened to a Combined General Meeting on June 27, 2024 at 2 p.m. at the Company's registered office, for the purpose of considering the following agenda:

Agenda

Ordinary business:

1. Approval of the financial statements for the year ended December 31, 2023 - Approval of non-tax-deductible expenses and charges,
2. Approval of the consolidated financial statements for the year ended December 31, 2023,
3. Appropriation of net income for the year,
4. Allocation of retained earnings to "Additional paid-in capital",
5. Report of the Statutory Auditors on regulated agreements - Acknowledgement of the absence of new agreements,
6. Renewal of Christian Chavy's term of office as Director,
7. Renewal of BPI France as censor,
8. Approval of the compensation policy for the Chairman of the Board of Directors,
9. Approval of the remuneration policy for the Chief Executive Officer and/or any other executive corporate officer,
10. Approval of the remuneration policy for members of the Board of Directors,
11. Approval of the information referred to in I of article L. 22-10-9 of the French Commercial Code,
12. Approval of the fixed, variable and exceptional components of the total remuneration and benefits of any kind paid during the past year or granted in respect of the same year to Mr. Emmanuel Huynh, Chairman of the Board of Directors,
13. Approval of the fixed, variable and exceptional components of the total remuneration and benefits of any kind paid during the past financial year or granted in respect of the same financial year to Mr. Cyrille Tupin, Chief Executive Officer,
14. Authorization for the Board of Directors to buy back the Company's own shares under the terms of Article L. 22-10-62 of the French Commercial Code, duration of the authorization, purposes, terms and conditions, ceiling, suspension during a takeover bid,

Extraordinary:

15. Delegation of authority to the Board of Directors to cancel own shares held by the Company and bought back under the terms of Article L. 22-10-62 of the French Commercial Code, duration of the authorization, ceiling,
16. Delegation of authority to the Board of Directors to increase the share capital by capitalization of reserves, profits and/or premiums, duration of the delegation, maximum nominal amount of the capital increase, treatment of fractional shares,
17. Delegation of authority to the Board of Directors to issue ordinary shares and/or securities giving access to the capital (of the Company or a Group company), and/or to debt securities, with pre-emptive subscription rights, duration of the delegation, maximum nominal amount of the capital increase, option to offer unsubscribed securities to the public, suspension during a public offer period,
18. Delegation of authority to the Board of Directors to issue ordinary shares and/or securities giving access to the capital (of the Company or a Group company) and/or to debt securities, without pre-emptive

subscription rights, by public offering (excluding the offers referred to in Article L. 1. 411-2 of the French Monetary and Financial Code), the duration of the authorization, the maximum nominal amount of the capital increase, the issue price, the option to limit the issue to the amount of subscriptions or to allocate unsubscribed securities, and the suspension during a public offer period,

19. Delegation of authority to the Board of Directors to issue ordinary shares and/or securities giving access to the capital (of the Company or a Group company) and/or to debt securities, without pre-emptive subscription rights, by means of an offer governed by Article L. 411-2, paragraph 1, of the French Monetary and Financial Code, duration of the delegation, maximum nominal amount of the capital increase, issue price, option to limit the amount of subscriptions or to allocate unsubscribed securities, suspension during a public offer period,
20. Authorization, in the event of an issue without pre-emptive subscription rights, to set the issue price in accordance with the conditions defined by the General Meeting
21. Delegation of authority to the Board of Directors to issue ordinary shares and/or securities giving access to the capital and/or debt securities (of the Company or a Group company), without pre-emptive subscription rights for categories of persons meeting specified characteristics, duration of the delegation, maximum nominal amount of the capital increase, issue price, option to limit the amount of subscriptions or to allocate unsubscribed securities, suspension during a public offer period,
22. Authorization to increase the amount of issues,
23. Delegation of authority to the Board of Directors to increase capital by issuing ordinary shares and/or securities giving access to capital, without pre-emptive subscription rights for members of a company savings plan, in accordance with Articles L. 3332-18 et seq. of the French Labor Code, duration of the delegation, maximum nominal amount of the capital increase, issue price, possibility of allocating bonus shares in accordance with Article L. 3332-21 of the French Labor Code, suspension during a public offer period,
24. Overall limit on the delegations provided for in the 17th to 19th, 21st, 23rd and 26th resolutions of this Meeting, or Economic Interest Groups and related companies
25. Delegation of authority to the Board of Directors to issue stock options and/or share purchase options to employees and/or officers, including Economic Interest Groups and related companies, waiver by shareholders of their pre-emptive subscription rights, duration of the authorization, ceiling, exercise price, maximum term of the option,
26. Delegation of authority to the Board of Directors to issue ordinary shares and/or securities giving access to the capital (of the Company or of a Group company) and/or to debt securities, without pre-emptive subscription rights, as consideration for securities tendered in connection with a public exchange offer, suspended during a public offer period,

Ordinary:

27. Powers to carry out formalities.

Text of draft resolutions

Ordinary resolutions:

First resolution (Approval of the financial statements for the year ended December 31, 2023 - Approval of non-tax-deductible expenses and charges) - The Annual General Meeting, having considered the reports of the Board of Directors and the Statutory Auditors on the financial statements for the year ended December 31, 2023, approves, as presented, the financial statements for the year then ended, which show a loss of 3,303,216.38 euros.

The Annual General Meeting specifically approves the total amount of expenses and charges of 6,071.85 euros referred to in article 39, paragraph 4 of the French General Tax Code, as well as the corresponding tax charge.

Second resolution (Approval of the consolidated financial statements for the year ended December 31, 2023) - The Annual General Meeting, having considered the reports of the Board of Directors and the Statutory Auditors on the consolidated financial statements for the year ended December 31, 2023, approves these financial statements as presented, showing a loss (Group share) of 3,518 thousand euros.

Third resolution (Appropriation of net income for the year) - The Annual General Meeting, on the recommendation of the Board of Directors, resolves to appropriate all net income for the year ended December 31, 2023, i.e. the loss of 3,303,216.38 euros, to retained earnings, which will be increased from a debit of 3,896,656.07 euros to a debit of 7,199,872.45 euros.

In accordance with the provisions of Article 243 bis of the French General Tax Code, the Annual General Meeting notes that it has been reminded that no dividends or income have been distributed in respect of the last three financial years.

Fourth resolution (Allocation of retained earnings to "Additional paid-in capital") - The Annual General Meeting, having reviewed the report of the Board of Directors:

- 1) Acknowledges that, following the adoption of the foregoing resolution, "Retained earnings" is negative by 7,199,872.45 euros;
- 2) Resolves to clear the "Retained earnings" debit in full, by transferring 7,199,872.45 euros to "Additional paid-in capital", which is thus reduced from 12,672,132.03 euros to 5,472,259.58 euros;
- 3) Notes that, as a result of this allocation, "Retained earnings" now amounts to 0 euros

Fifth resolution (Report of the Statutory Auditors on regulated agreements - Acknowledgement of the absence of new agreements) - The Annual General Meeting, having considered the statutory auditors' special report on related-party agreements, notes the absence of any new agreements of the kind referred to in Articles L. 225-38 et seq. of the French Commercial Code.

Sixth resolution (Renewal of Christian Chavy's term of office as Director) - The Annual General Meeting resolves to renew the term of office of Christian Chavy as director for a period of three years, expiring at the close of the Annual General Meeting to be held in 2027 to approve the financial statements for the year just ended.

Seventh resolution (Renewal of BPI France as censor) - The Annual General Meeting resolves to reappoint BPI FRANCE Participations as censor for a three-year term, expiring at the close of the Annual General Meeting to be held in 2027 to approve the financial statements for the previous year, in accordance with Article 20 of the bylaws.

Eighth resolution (Approval of the compensation policy for the Chairman of the Board of Directors) - The Annual General Meeting, convened in accordance with Article L. 22-10-8 of the French Commercial Code, approves the compensation policy for the Chairman of the Board of Directors set out in section 13.3 of the 2023 Universal Registration Document.

Ninth resolution (Approval of the remuneration policy for the Chief Executive Officer and/or any other executive corporate officer) - The Annual General Meeting, voting in accordance with Article L. 22-10-8 of the French Commercial Code, approves the remuneration policy for the Chief Executive Officer and/or any other executive corporate officer presented in the 2023 Universal Registration Document, in section 13.3.

Tenth resolution (Approval of the remuneration policy for members of the Board of Directors) - The Annual General Meeting, voting in accordance with Article L. 22-10-8 of the French Commercial Code, approves the remuneration policy for members of the Board of Directors set out in section 13.3 of the 2023 Universal Registration Document.

Eleventh resolution (Approval of the information referred to in I of Article L. 22 -10-9 of the French Commercial Code) - The Annual General Meeting, voting in accordance with Article L. 22-10-34 I of the French Commercial Code, approves the information referred to in I of Article L. 22 -10-9 of the French Commercial Code set out in paragraph 13.1 of the 2023 Universal Registration Document.

Twelfth resolution (Approval of the fixed, variable and exceptional components of the total compensation and benefits of any kind paid during the past year or awarded in respect of the same year to Mr. Emmanuel Huynh, Chairman of the Board of Directors) - The Annual General Meeting, deliberating in accordance with article L. 22-10-34 II of the French Commercial Code, hereby approves the fixed, variable and exceptional components of the total compensation and benefits of any kind paid during the year just ended or granted in respect of the same year to Mr. Emmanuel Huynh, Chairman of the Board of Directors, as presented in the Universal 2023 Registration Document, in section 13.4.

Thirteenth resolution (Approval of the fixed, variable and exceptional components of the total compensation and benefits of any kind paid during the past financial year or awarded in respect of the same financial year to Mr. Cyrille TUPIN, Chief Executive Officer) - The Annual General Meeting, deliberating in accordance with article L. 22-10-34 II of the French Commercial Code, hereby approves the fixed, variable and exceptional components of the total remuneration and benefits of any kind paid during the year just ended or granted in respect of the same year to Cyrille TUPIN, Chief Executive Officer, as presented in the 2023 Universal Registration Document, section 13.4.2.

Fourteenth resolution (Authorization for the Board of Directors to buy back the Company's own shares under the terms of Article L. 22-10-62 of the French Commercial Code, duration of the authorization, purposes, terms and conditions, ceiling, suspension during a takeover bid) - The Annual General Meeting, having reviewed the Board of Directors' report, authorizes the Board of Directors, for a period of eighteen months, in accordance with articles L. 22-10-62 et seq. and L. 225-210 et seq. of the French Commercial Code, to purchase, on one or more occasions and at times to be determined by the Board of Directors, up to a maximum number of shares representing no more than 10% of the Company's capital stock at the date of this Meeting, as adjusted to take into account any capital increases or decreases that may occur during the term of the program.

This authorization supersedes the authorization given to the Board of Directors by the fifteenth resolution of the Annual General Meeting of June 27, 2023.

Acquisitions may be made with a view to:

- to ensure the liquidity of ABIONYX PHARMA shares through a liquidity contract with an investment services provider, in accordance with the practices allowed by the regulations, it being specified that in this context, the number of shares taken into account for the calculation of the aforementioned limit corresponds to the number of shares purchased, less the number of shares resold,
- to retain the shares purchased and subsequently tender them in exchange or as consideration for future mergers, demergers, asset-for-share exchanges or acquisitions,
- to cover stock option plans and/or bonus share plans (or similar plans) for Group employees and/or officers, including economic interest group and related companies, as well as all allocations of shares under company or group savings plans (or similar plans), profit-sharing schemes and/or any other form of share allocation to employees and/or officers of the Group, including economic interest group and related companies,
- to hedge securities carrying rights to shares in the Company in accordance with applicable regulations,
- cancel any shares acquired, in accordance with the authorization granted or to be granted by the Extraordinary Shareholders' Meeting.
- in general, implement any market practice that may be approved by the AMF, and more generally, carry out any other transaction in compliance with the regulations in force, it being specified that in such a case, the Company will inform its shareholders by means of a press release.

These share purchases may be carried out by any means, including through the acquisition of blocks of shares, and at the times the Board of Directors sees fit, it being specified that it may not, without the prior authorization of the Shareholders' Meeting, make use of this authorization during a public tender offer initiated by a third party for the Company's shares, until the end of the offer period.

The company does not intend to use options or derivatives.

The maximum purchase price is set at 6 euros per share. In the event of a capital transaction, notably a stock split or reverse stock split, or the allocation of bonus shares to shareholders, the above-mentioned amount will be adjusted in the same proportions (multiplier coefficient equal to the ratio between the number of shares making up the capital before the transaction and the number of shares after the transaction).

The maximum amount of the transaction is set at 10 million euros.

The Annual General Meeting gives full powers to the Board of Directors to carry out these transactions, determine the terms and conditions, enter into any and all agreements and carry out any and all formalities.

Extraordinary:

Fifteenth resolution (Delegation of authority to the Board of Directors to cancel own shares held by the Company and bought back under the terms of Article L. 22-10-62 of the French Commercial Code, duration of the authorization, ceiling) - The Annual General Meeting, having reviewed the Board of Directors' report and the Statutory Auditors' report, and in accordance with article L. 22-10-62 of the French Commercial Code:

- 1) Authorize the Board of Directors to cancel, at its sole discretion, on one or more occasions, up to a maximum of 10% of the capital stock calculated as at the date of the cancellation decision, less any shares cancelled during the previous 24 months, any shares that the Company holds or may hold as a result of share buybacks carried out in accordance with Article L. 22-10-62 of the French Commercial Code, and to reduce the capital stock accordingly, in accordance with applicable laws and regulations,
- 2) Resolves that this authorization is valid for a period of twenty-four months from the date of this Meeting,
- 3) Gives full powers to the Board of Directors to carry out the transactions necessary for such cancellations and the corresponding reductions in share capital, to amend the company's bylaws accordingly and to complete all the necessary formalities.

Sixteenth resolution (Delegation of authority to the Board of Directors to increase the share capital by capitalization of reserves, profits and/or premiums, duration of the delegation, maximum nominal amount of the capital increase, treatment of fractional shares) - The Annual General Meeting, having reviewed the report of the Board of Directors and the Auditors' special report, resolves, in accordance with Articles L. 225-129-2, L. 225-130 and L. 22-10-50 of the French Commercial Code, to

- 1) Delegates authority to the Board of Directors to decide to increase the share capital, on one or more occasions, at such times and on such terms as it shall determine, by capitalizing reserves, profits, premiums or other amounts whose capitalization may be permitted, by issuing and allotting bonus shares or by increasing the par value of existing ordinary shares, or by a combination of these two methods.
- 2) Resolves that, should the Board of Directors make use of this authorization, in accordance with the provisions of Articles L. 225-130 and L. 22-10-50 of the French Commercial Code, in the event of a capital increase through the allotment of bonus shares, fractional rights will not be negotiable or transferable and the corresponding shares will be sold; the proceeds of the sale will be allocated to the holders of the rights within the period provided for by the regulations.
- 3) Resolves that this authorization is valid for a period of twenty-six months from the date of this Meeting.
- 4) Resolves that the amount of the capital increase carried out under this resolution shall not exceed the nominal amount of 500,000 euros, excluding the nominal amount of the capital increase required to preserve the rights of holders of rights or securities giving access to the Company's capital, in accordance with the law and, where applicable, any contractual stipulations providing for other means of preservation.

This ceiling is independent of all the ceilings provided for in the other resolutions of this General Meeting.

- 5) Grants the Board of Directors full powers to implement this resolution and, in general, to take all measures and carry out all formalities required for the successful completion of each capital increase, to record the completion thereof and to amend the bylaws accordingly.
- 6) Acknowledges that this authorization cancels and replaces, as from the date hereof, any unused portion of any previous authorization for the same purpose.

Seventeenth resolution (Delegation of authority to the Board of Directors to issue ordinary shares and/or securities giving access to the capital (of the Company or a Group company), and/or to debt securities, with pre-emptive subscription rights, duration of the delegation, maximum nominal amount of the capital increase, option to offer unsubscribed securities to the public, suspension during a public offer period) - The Annual General Meeting, having reviewed the Directors' Report and the Statutory Auditors' Special Report, and in accordance with the provisions of the French Commercial Code, and in particular Articles L. 225-129-2, L. 228-92 and L. 225-132 et seq:

- 1) Authorizes the Board of Directors to issue, free of charge or against payment, on one or more occasions, in the proportions and at the times it sees fit, on the French and/or international market, either in euros or in foreign currencies or in any other unit of account established by reference to a group of currencies,
 - of common shares,

- and/or securities giving access to the capital and/or to debt securities.

In accordance with Article L. 228-93 of the French Commercial Code, the securities to be issued may give access to ordinary shares to be issued by any company that directly or indirectly owns more than half of its capital or of which it directly or indirectly owns more than half of the capital.

- 2) Resolves that this authorization is valid for a period of twenty-six months from the date of this Meeting.
- 3) Resolves to set the following limits on the amounts of issues authorized should the Board of Directors make use of this delegation of authority:

The aggregate par value of ordinary shares that may be issued under this authorization may not exceed 2,000,000 euros.

In addition to this ceiling, the nominal amount of any capital increase required to preserve the rights of holders of rights or securities giving access to the Company's capital, in accordance with the law and any contractual provisions providing for other methods of preservation.

This amount will be deducted from the overall ceiling set in the 24^{ème} resolution of this General Meeting concerning the maximum nominal amount of ordinary shares that may be issued.

The aggregate par value of debt securities issued under this authorization may not exceed 50,000,000 euros.

This amount will be deducted from the overall ceiling set in the 24th resolution of this Meeting concerning the maximum nominal amount of debt securities.

- 4) Should the Board of Directors make use of this authorization in connection with the issues referred to in 1) above:
 - a. resolves that the issue(s) of ordinary shares or any other securities giving access to the Company's share capital will be reserved in preference to existing shareholders, who will be entitled to subscribe for such shares on an irrevocable basis,
 - b. decides that if subscriptions by irrevocable entitlement, and where applicable by reducible entitlement, have not absorbed the entire issue referred to in 1), the Board of Directors may use the following options:
 - limit the amount of the issue to the amount of subscriptions, within the limits provided for by regulations,
 - freely allocate all or part of the unsubscribed shares,
 - offer all or part of the unsubscribed shares to the public,
- 5) Resolves that the Company's share warrants may be issued by subscription offer, but also by free allotment to owners of existing shares, it being specified that the Board of Directors will have the option of deciding that fractional allotment rights will not be negotiable and that the corresponding securities will be sold.
- 6) Resolves that the Board of Directors may not, without the prior authorization of the Shareholders' Meeting, make use of this authorization from the date of filing by a third party of a proposed public offer for the Company's shares until the end of the offer period.
- 7) Resolves that the Board of Directors will have the necessary powers, within the above limits, to set the terms and conditions of the issue(s), determine the issue price, record the completion of any resulting capital increases, and amend the bylaws accordingly, deduct, at its sole discretion, the costs of the capital increases from the related premiums, and deduct from this amount the sums required to bring the legal reserve up to one-tenth of the new capital after each increase, and more generally, do whatever is necessary in this respect.
- 8) Acknowledges that this authorization cancels and replaces, as from the date hereof, any unused portion of any previous authorization for the same purpose

Eighteenth resolution (Delegation of authority to the Board of Directors to issue ordinary shares and/or securities giving access to the capital (of the Company or a Group company) and/or to debt securities, without pre-emptive subscription rights, by public offering (excluding the offers referred to in Article L. 1. 411-2 of the French Monetary and Financial Code), the duration of the authorization, the maximum nominal amount of the capital increase, the issue price, the option to limit the issue to the amount of subscriptions or to allocate unsubscribed securities, and the suspension during a public offer period) - The Annual General Meeting, having reviewed the report of the Board of Directors and the Auditors' special report, and in accordance with the provisions of the French Commercial Code, and in particular Articles L. 225-129-2, L. 225-136, L. 22-10-51, L. 22

10-52 and L. 228-92:

- 1) Authorizes the Board of Directors to issue shares and share equivalents, on one or more occasions, in the proportions and at the times it sees fit, on the French and/or international markets, through a public offering excluding those governed by Article L. 411-2-1 of the French Monetary and Financial Code, either in euros, foreign currencies or any other unit of account calculated by reference to a basket of currencies:
 - of common shares,
 - and/or securities giving access to the capital and/or to debt securities.

In accordance with Article L. 228-93 of the French Commercial Code, the securities to be issued may give access to ordinary shares to be issued by any company that directly or indirectly owns more than half of its capital or of which it directly or indirectly owns more than half of the capital.

- 2) Resolves that this authorization is valid for a period of twenty-six months from the date of this Meeting.
- 3) The aggregate par value of ordinary shares that may be issued under this authorization may not exceed 2,000,000 euros.

In addition to this ceiling, the nominal amount of any capital increase required to preserve the rights of holders of rights or securities giving access to the Company's capital, in accordance with the law and any contractual provisions providing for other methods of preservation.

This amount will be deducted from the overall ceiling set in the 24th resolution of the present Meeting concerning the maximum nominal amount of ordinary shares that may be issued.

The aggregate par value of debt securities issued under this authorization may not exceed 50,000,000 euros.

This amount will be deducted from the overall ceiling set in the 24th resolution of this Meeting concerning the maximum nominal amount of debt securities.

- 4) Resolves to waive shareholders' pre-emptive rights to subscribe for ordinary shares and any other securities carrying rights to shares and/or debt securities issued under this resolution, while giving the Board of Directors the option of granting shareholders priority subscription rights, in accordance with the law.
- 5) Resolves that the amount to be received by the Company for each ordinary share issued under this authorization, after taking into account the issue price of any warrants issued, will be determined in accordance with the applicable laws and regulations at the time of exercise of the authorization, after adjusting this amount for any difference in dividend entitlement dates. In the absence of such legal or regulatory provisions, this amount may not be less than 90% of the weighted average of the prices quoted for the shares over the 10 trading days preceding the date on which the issue price is set, after adjustment, if necessary, of this amount to take account of the difference in dividend entitlement dates.
- 6) Resolves that if subscriptions do not absorb the entire issue referred to in 1/, the Board of Directors may exercise the following options:
 - limit the amount of the issue to the amount of subscriptions, where applicable within the limits provided for by regulations,
 - freely allocate all or part of the unsubscribed shares.
- 7) Resolves that the Board of Directors may not, without the prior authorization of the Shareholders' Meeting, make use of this authorization as from the filing by a third party of a public tender offer for the Company's shares until the end of the offer period.

- 8) Resolves that the Board of Directors will have all necessary powers, within the limits set above, to set the terms and conditions of the issue(s), where applicable, record the completion of the resulting capital increases, amend the bylaws accordingly, deduct, at its sole discretion, the costs of the capital increases from the related premiums, and deduct from this amount the sums required to increase the legal reserve to one-tenth of the new capital after each increase, and more generally, do whatever is necessary in this respect.
- 9) Acknowledges that this authorization cancels and replaces, as from the date hereof, any unused portion of any previous authorization for the same purpose.

Nineteenth resolution (Delegation of authority to the Board of Directors to issue ordinary shares and/or securities giving access to the capital (of the Company or a Group company) and/or to debt securities, without

pre-emptive subscription rights, by means of an offer governed by Article L. 411-2, paragraph 1, of the French Monetary and Financial Code, duration of the delegation, maximum nominal amount of the capital increase, issue price, option to limit the amount of subscriptions or to allocate unsubscribed securities, suspension during a public offer period) - The General Meeting, having considered the Board of Directors' report and the Statutory Auditors' special report, and in accordance with the provisions of the French Commercial Code, and in particular Articles L. 225-129-2, L. 225-136, L. 22-10-52 and L. 228-92:

Authorizes the Board of Directors to issue shares and share equivalents, on one or more occasions, in the proportions and at the times it sees fit, on the French and/or international markets, by means of an offer governed by Article L. 411-2-1 of the French Monetary and Financial Code, either in euros, foreign currencies or any other unit of account calculated by reference to a basket of currencies:

- of common shares,
- and/or securities giving access to the capital and/or to debt securities.

In accordance with Article L. 228-93 of the French Commercial Code, the securities to be issued may give access to ordinary shares to be issued by any company that directly or indirectly owns more than half of its capital or of which it directly or indirectly owns more than half of the capital.

2) Resolves that this authorization is valid for a period of twenty-six months from the date of this Meeting.

3) The aggregate par value of ordinary shares that may be issued under this authorization may not exceed 2,000,000 euros, it being specified that it will also be limited in accordance with the law.

In addition to this ceiling, the nominal amount of any capital increase required to preserve the rights of holders of rights or securities giving access to the Company's capital, in accordance with the law and any contractual provisions providing for other methods of preservation.

This amount will be deducted from the overall ceiling set in the 24th resolution of the present Meeting concerning the maximum nominal amount of ordinary shares that may be issued.

The aggregate par value of debt securities issued under this authorization may not exceed €50,000,000.

This amount will be deducted from the overall ceiling set in the 24th resolution of this Meeting concerning the maximum nominal amount of debt securities.

4) Resolves to waive shareholders' pre-emptive rights to subscribe for ordinary shares and securities carrying rights to shares and/or debt securities issued under this resolution.

5) Resolves that the amount to be received by the Company for each ordinary share issued under this authorization, after taking into account the issue price of any warrants issued, will be determined in accordance with the applicable laws and regulations at the time of exercise of the authorization, after adjusting this amount for any difference in dividend entitlement dates. In the absence of such legal or regulatory provisions, this amount may not be less than 90% of the weighted average of the prices quoted for the shares over the 10 trading days preceding the date on which the issue price is set, after adjustment, if necessary, of this amount to take account of the difference in dividend entitlement dates.

6) Resolves that if subscriptions do not absorb the entire issue referred to in 1/, the Board of Directors may exercise the following options:

- limit the amount of the issue to the amount of subscriptions, where applicable within the limits provided for by regulations,
- freely allocate all or part of the unsubscribed shares.

- 7) Resolves that the Board of Directors may not, without the prior authorization of the Shareholders' Meeting, make use of this authorization from the date of filing by a third party of a proposed public offer for the Company's shares until the end of the offer period.
- 8) Resolves that the Board of Directors shall have all necessary powers, within the limits set above, to determine the terms and conditions of the issue(s), if any, record the completion of the resulting capital increases, amend the bylaws accordingly, deduct, at its sole discretion, the costs of the capital increases from the related premiums, and deduct from this amount the sums required to increase the legal reserve to one-tenth of the new capital after each increase, and more generally do whatever is necessary in this respect.
- 9) Acknowledges that this authorization cancels and replaces, as from the date hereof, any unused portion of any previous authorization for the same purpose.

Twentieth resolution (Authorization, in the event of an issue without pre-emptive subscription rights, to set the issue price in accordance with the conditions defined by the General Meeting) - The General Meeting, having reviewed the Board of Directors' report and the Statutory Auditors' special report, and in accordance with the provisions of article L. 22-10-52, paragraph 2, of the French Commercial Code, authorizes the Board of Directors to issue ordinary shares or share equivalents pursuant to the 18th and 19th resolutions, subject to the provisions of article L. 22-10-52 paragraph 1 of the French Commercial Code (as it stands on the date of this General Meeting), to depart, where applicable, from the price-setting conditions set out in the aforementioned resolutions, up to the regulatory ceiling (on the date of implementation of the authorization), and to set the issue price of the equity-linked securities to be issued as follows:

The issue price of each of the equity-linked securities to be issued immediately or in the future, after taking into account the issue price of any equity warrants issued, may not be less than the weighted average of the share prices quoted over the ten trading days preceding the date on which the issue price is set, after adjustment, if necessary, for any difference in dividend entitlement dates, less a maximum discount of 10%.

Twenty-first resolution (Delegation of authority to the Board of Directors to issue ordinary shares and/or securities giving access to the capital and/or debt securities (of the Company or a Group company), without pre-emptive subscription rights for categories of persons meeting specified characteristics, duration of the delegation, maximum nominal amount of the capital increase, issue price, option to limit the amount of subscriptions or to allocate unsubscribed securities, suspension during a public offer period) - The Annual General Meeting, having considered the report of the Board of Directors and the Auditors' special report, and in accordance with the provisions of the French Commercial Code, and in particular Articles L. 225-129-2, L. 225-138 and L. 225-136 of the French Commercial Code, resolves, in accordance with the provisions of Articles L. 225-129-2, L. 225-138 and L. 225-135 of the French Commercial Code, to authorize the Board of Directors to carry out any or all of the following transactions

L. 228-92 of the French Commercial Code :

- 1) Authorizes the Board of Directors to issue shares and share equivalents in France and abroad, on one or more occasions, in the proportions and at the times it sees fit, without pre-emptive subscription rights for the categories of persons defined below:
 - of common shares,
 - and/or securities giving access to capital and/or debt securities

In accordance with Article L. 228-93 of the French Commercial Code, the securities to be issued may give access to ordinary shares to be issued by any company that directly or indirectly owns more than half of its capital or of which it directly or indirectly owns more than half of the capital.

- 2) Resolves that this authorization is valid for a period of eighteen months from the date of this Meeting.
- 3) The maximum aggregate par value of capital increases that may be carried out under this authorization may not exceed 2,000,000 euros.

In addition to this ceiling, the nominal amount of any capital increase required to preserve the rights of holders of rights or securities giving access to the Company's capital, in accordance with the law and any contractual provisions providing for other methods of preservation.

This amount will be deducted from the overall ceiling set in the 24^{ème} resolution of the present Meeting concerning the maximum nominal amount of ordinary shares that may be issued.

The nominal amount of debt securities issued by the Company may not exceed €50,000,000.

This amount will be deducted from the overall ceiling on the maximum nominal amount of debt securities set at 24th.

- 4) Resolves, in accordance with the provisions of Article L. 225-138 of the French Commercial Code, that the issue price of the ordinary shares that may be issued under the present delegation of authority shall be set by the Board of Directors, it being specified that:
 - i. the subscription price of the shares, after taking into account the issue price of any warrants issued, may not be less than 90% of the weighted average of the prices quoted for the shares over the 10 trading days preceding the date on which the issue price is set, after adjusting this amount for any difference in dividend entitlement dates, and that
 - ii. the issue price of the securities giving access to ordinary shares to be issued, after taking into account the issue price of any warrants issued, shall be such that the amount immediately received by the Company on issue, plus any amount that may subsequently be received by the Company for each share issued as a result of the issue of such securities, shall not be less than 90% of the weighted average of the prices quoted for the shares over the 10 trading days preceding the date on which the issue price is set.
- 5) Resolves to waive shareholders' pre-emptive rights to subscribe for ordinary shares and securities giving access to the capital and/or to debt securities, in favour of the following categories of persons or one or more sub-categories of these categories:
 - i. individuals or legal entities (including companies), investment companies, trusts, investment funds or other investment vehicles, whatever their form, institutions or entities, whatever their form, under French or foreign law, investing on a regular basis in the pharmaceutical, biotechnology, disease treatment or medical technology sectors and/or
 - ii. French or foreign companies, institutions or entities, whatever their form, carrying out a significant part of their activity in the sectors referred to in (i); and/or
 - iii. French or foreign investment service providers with an equivalent status, who may be able to guarantee the completion of a capital increase intended to be placed with the persons referred to in (i) and (ii) above and, in this context, to subscribe to the securities issued; and/or
 - iv. Corporate officers (including managers), employees and members of any committee of the Company or any of its subsidiaries, as well as any person (natural or legal) bound by a service or consultancy contract to the Company or any of its subsidiaries.
- 6) Resolves that if subscriptions do not take up the entire issue referred to in 1), the Board of Directors may, at its discretion, use one or other of the following options, in the order of its choice:
 - limit the amount of the issue to the amount of subscriptions, where applicable within the limits provided for by regulations,
 - freely allocate all or part of the unsubscribed shares among the categories of persons defined above.
- 7) Resolves that the Board of Directors may not, without the prior authorization of the Shareholders' Meeting, make use of this authorization from the date of filing by a third party of a proposed public offer for the

Company's shares until the end of the offer period.

- 8) Resolves that the Board of Directors shall have full powers to implement the present delegation, and in particular to:
- a) set the terms and conditions of the issue(s);
 - b) draw up the list of beneficiaries in the above-mentioned categories;
 - c) determine the number of shares to be allocated to each beneficiary;
 - d) decide the amount to be issued, the issue price and the amount of any premium that may be requested on issue;
 - e) determine the dates and terms of issue, and the nature, form and characteristics of the securities to be created, which may take the form of subordinated or unsubordinated securities, with or without a fixed term;
 - f) determine the method of payment for the shares and/or securities issued or to be issued;
 - g) set the terms and conditions for the exercise of the rights attached to the shares issued or to be issued and, in particular, set the date, which may be retroactive, from which the new shares will carry dividend rights, as well as all other terms and conditions of the issue;
 - h) suspend the exercise of the rights attached to the securities issued for a maximum period of three months;
 - i) at its sole discretion, charge the costs of capital increases against the amount of premiums relating thereto and deduct from this amount the sums necessary to increase the legal reserve to one-tenth of the new capital after each increase;
 - j) record the completion of each capital increase and amend the bylaws accordingly;
 - k) make any adjustments required in accordance with legal provisions, and set the terms under which the rights of holders of securities giving future access to the capital will be preserved, where applicable;
 - l) in general, enter into any and all agreements, take any and all measures and carry out any and all formalities required in connection with the issue and servicing of the securities issued pursuant to this authorization and the exercise of the rights attached thereto, and generally do whatever is necessary in such matters.
- 9) Acknowledges that the Board of Directors will report to the next Annual General Meeting, in accordance with the applicable laws and regulations, on the use made of the authorization granted under this resolution.
- 10) Acknowledges that this authorization cancels and replaces, as from the date hereof, any unused portion of any previous authorization for the same purpose.

Twenty-second resolution (Authorization to increase the amount of issues) - The Annual Shareholders' Meeting, having considered the report of the Board of Directors and the Auditors' special report, resolves that, for each of the issues of ordinary shares or securities carried out under the terms of the 17th to 19th and 21st resolutions, the number of shares to be issued may be increased in accordance with the provisions of Articles L. 225-135-1 and R. 225-118 of the French Commercial Code, subject to the ceilings set by the Meeting.

Twenty-third resolution (Delegation of authority to the Board of Directors to increase capital by issuing ordinary shares and/or securities giving access to capital, without pre-emptive subscription rights for members of a company savings plan, in accordance with Articles L. 3332-18 et seq. of the French Labor Code, duration of the delegation, maximum nominal amount of the capital increase, issue price, possibility of allocating bonus shares in accordance with Article L. 3332-21 of the French Labor Code, suspension during a public offer period) - The General Meeting, having considered the Board of Directors' report and the Statutory Auditors' special report, and deliberating in accordance with Articles L. 225-129-6, L. 225 138-1 and L. 228-92 of the French Commercial Code and Articles L. 3332-18 et seq. of the French Labour Code:

- 1) Delegates authority to the Board of Directors, at its sole discretion and if it sees fit, to increase the

Company's share capital on one or more occasions by issuing ordinary shares or securities giving access to the Company's share capital, for the benefit of members of one or more company or group savings plans set up by the Company and/or its French or foreign affiliates under the terms of Article L. 225-180 of the French Commercial Code and Article L. 3344-1 of the French Labor Code.

- 2) Cancels in favour of such persons the pre-emptive right to subscribe to the shares and securities that may be issued pursuant to this authorization.
- 3) Resolves that this authorization is valid for a period of twenty-six months from the date of this Meeting.
- 4) Limit the maximum nominal amount of the increase(s) in capital that may be effected under this authorization to 50,000 euros. This ceiling is to be deducted from the overall ceiling provided for in the 24th resolution of this General Meeting, concerning the maximum nominal amount of ordinary shares that may be issued. To this amount shall be added, where applicable, the nominal amount of the capital increase required to preserve the rights of holders of rights or securities giving access to the Company's capital, in accordance with the law and, where applicable, any contractual stipulations providing for other methods of preservation.
- 5) Resolves that the price of the shares to be issued under 1/ this authorization may not be more than 30% lower than the average of the prices quoted for the Company's shares over the 20 trading days preceding the opening date of the subscription period, or 40% lower if the lock-up period provided for in Articles L. 3332-25 and L. 3332-26 of the French Labor Code is ten years or more.
- 6) Resolves, in accordance with the provisions of article L. 3332-21 of the French Labor Code, that the Board of Directors may grant to the beneficiaries defined in the first paragraph above, free of charge, shares to be issued or already issued or other securities giving access to the Company's capital to be issued or already issued, and may decide, in the event of the issue of new shares in respect of the discount and/or the employer's contribution, to capitalize the reserves, profits or premiums required to pay up said shares.
 - 7) Resolves that the Board of Directors may not, without the prior authorization of the Shareholders' Meeting, make use of this authorization as from the filing by a third party of a public tender offer for the Company's shares, until the end of the offer period.
- 8) Acknowledges that this authorization cancels and replaces, as from the date hereof, any unused portion of any previous authorization for the same purpose.

The Board of Directors may or may not implement this authorization, and may take all necessary measures and carry out all formalities.

Twenty-fourth resolution (Overall limit on the delegations provided for in the 17th to 19th, 21st, 23rd and 26th resolutions of this Meeting, or Economic Interest Groups and related companies) - The Annual General Meeting, having reviewed the report of the Board of Directors, resolves to set at :

- 2,500,000, the aggregate par value of shares that may be issued, immediately or in the future, under the terms of the 17th to 19th, 21st 23rd and 26th resolutions of this General Meeting, it being specified that to this amount may be added the par value of any capital increase required to preserve the rights of holders of rights or securities giving access to the Company's capital, in accordance with the law and, where applicable, any contractual provisions providing for other methods of preservation.
- 65,000,000, the total nominal amount of debt securities that may be issued under the terms of the 17th to 19th, 21st and 26th resolutions of this Shareholders' Meeting.

Twenty-fifth resolution (Delegation of authority to the Board of Directors to issue stock options and/or share purchase options to employees and/or officers, including Economic Interest Groups and related companies, waiver by shareholders of their pre-emptive subscription rights, duration of the authorization, ceiling, exercise price, maximum term of the option) - The Annual General Meeting, having reviewed the report of the Board of Directors and the Auditors' special report:

- 1) Authorizes the Board of Directors, in accordance with the provisions of Articles L. 225-177 to L. 225-185, L. 22-10-56 to L. 22-10-58 of the French Commercial Code, to grant, on one or more occasions, to the beneficiaries indicated below, options giving entitlement to subscribe for new shares in the Company to be issued as a capital increase, or to purchase existing shares in the Company resulting from buybacks carried

out under the conditions provided for by law.

- 2) Resolves that this authorization is valid for a period of thirty-eight months from the date of this Shareholders' Meeting.
- 3) Resolves that the beneficiaries of these options may only be:
 - firstly, employees or certain categories of employees of ABIONYX PHARMA and, where applicable, of companies or economic interest groupings affiliated to it under the terms of Article L. 225-180 of the French Commercial Code;
 - corporate officers who meet the conditions set out in Article L. 225-185 of the French Commercial Code.
- 4) The total number of options that may be granted by the Board of Directors under the present authorization may not give entitlement to subscribe for or purchase a number of shares in excess of 2% of the share capital existing on the date of grant, it being specified that (i) this ceiling is independent of all the ceilings provided for in the other resolutions of the present Meeting, and (ii) the portion that may be granted to executive directors is limited to 1% of the share capital existing on the date of grant. To this amount shall be added, where applicable, the nominal amount of the capital increase required to preserve the rights of option beneficiaries in the event of a transaction affecting the Company's capital, in accordance with the law and, where applicable, with any contractual stipulations providing for other methods of preservation.
- 5) Resolves that the subscription and/or purchase price of the shares by the beneficiaries will be set on the day on which the options are granted as follows, without being able to be lower than the limits provided for by the regulations:
 - The subscription price of the new shares may not be less than 95% of the average share price quoted on Euronext Paris over the 20 trading days preceding the Board meeting;
 - The purchase price of existing shares will be equal to the higher of the following two amounts: (i) 95% of the average share price quoted on Euronext Paris over the 20 trading days preceding the Board meeting, and (ii) 80% of the average purchase price of shares held by the Company under Article L. 22-10-62 of the French Commercial Code.
- 6) Resolves that no options may be granted during the blackout periods provided for by regulations.
- 7) Acknowledged that this authorization entails the express waiver by shareholders of their pre-emptive right to subscribe for shares to be issued as and when options are exercised, in favour of the beneficiaries of stock options.
- 8) Delegates full powers to the Board of Directors to set the other terms and conditions of the grant and exercise of options, and in particular to :
 - set the conditions under which the options will be granted and determine the list or categories of beneficiaries as provided for above; set, where applicable, the seniority and performance conditions to be met by these beneficiaries; decide on the conditions under which the price and number of shares will be adjusted, in particular in the cases provided for in Articles R. 225-137 to R. 225-142 of the French Commercial Code;
 - set the exercise period(s) for the options thus granted, it being specified that the term of the options may not exceed a period of 10 years from their grant date;
 - provide for the possibility of temporarily suspending the exercise of options for a maximum period of three months in the event of financial transactions involving the exercise of a right attached to the shares;
 - if necessary, purchase shares under the share buyback program and allocate them to the stock option plan,
 - carry out or arrange for the carrying out of all acts and formalities required to finalize the capital increase(s) that may be carried out pursuant to the authorization provided for in this resolution; amend the bylaws accordingly and, in general, do all that may be necessary;

- at its sole discretion and if it deems it appropriate, charge the costs of capital increases against the amount of premiums relating to these increases and deduct from this amount the sums required to raise the legal reserve to one-tenth of the new capital after each increase.
- 9) Acknowledges that this authorization cancels and replaces, as from the date hereof, the unused portion, if any, of any previous authorization to the same effect.

Twenty-sixth resolution (Delegation of authority to the Board of Directors to issue ordinary shares and/or securities giving access to the capital (of the Company or of a Group company) and/or to debt securities, without pre-emptive subscription rights, as consideration for securities tendered in connection with a public exchange offer, suspended during a public offer period) - The Annual General Meeting, having reviewed the Board of Directors' report and the Statutory Auditors' special report, and in accordance with the provisions of the French Commercial Code, and in particular Articles L. 225-129-2, L. 225-135, L.22-10-54 and L. 228-92:

1) Delegates to the Board of Directors, with powers to subdelegate within the law, its authority to issue shares, on one or more occasions, in the proportions and at the times it sees fit, without pre-emptive subscription rights, as consideration for securities tendered to a public exchange offer initiated by the Company in France or abroad, in accordance with local rules, for the shares of a company whose shares are admitted to trading on one of the regulated markets referred to in Article L. 22-10-54 of the French Commercial Code:

- of the company's common shares,
- and/or securities giving access to the capital and/or to debt securities.

2) Resolves that this authorization is valid for a period of twenty-six months from the date of this Meeting.

3) Resolves to set the following limits on the amounts of the issues authorized should the Board of Directors make use of this delegation of authority:

The aggregate par value of ordinary shares that may be issued under this authorization may not exceed 20% of the Company's capital stock at the date of this Meeting.

In addition to this ceiling, the nominal amount of any capital increase required to preserve the rights of holders of rights or securities giving access to the Company's capital, in accordance with the law and any contractual provisions providing for other cases of adjustment.

This amount is deducted from the maximum par value of ordinary shares set out in the twenty-fourth resolution of this Meeting.

The nominal amount of debt securities that may be issued by the Company under this authorization may not exceed 50,000,000 euros or the equivalent in any other currency or monetary unit established by reference to several currencies.

This amount will be deducted from the ceiling on the nominal amount of debt securities provided for in the twenty-fourth resolution of this Meeting.

4) Resolves to waive shareholders' pre-emptive rights to subscribe for ordinary shares and securities carrying rights to shares or debt securities issued under this resolution.

5) Resolves that the Board of Directors may not, without the prior authorization of the Shareholders' Meeting, make use of this authorization from the date of filing by a third party of a proposed public offer for the Company's shares until the end of the offer period.

6) Resolves that the Board of Directors shall have the necessary powers, under the conditions set out in Article L.22-10-54 of the French Commercial Code and within the limits set out above, to implement this resolution and in particular to:

- determine the list and number of shares contributed to the exchange,
- determine the dates, terms and conditions of issue, in particular the price and dividend entitlement

date, of the new ordinary shares or, as the case may be, securities giving immediate and/or future access to ordinary shares in the Company,

- set the terms of issue, the exchange ratio and, if applicable, the amount of any cash balance to be paid, and determine the terms of issue,

- record the number of shares contributed to the exchange,

- make any adjustments required in accordance with legal and regulatory provisions, and where applicable, contractual stipulations providing for other cases of adjustment, and set the terms and conditions under which the rights of holders of securities or other rights giving future access to the capital will be preserved, where applicable, record the difference between the issue price of the new ordinary shares and their par value as a liability on the balance sheet in a "Share premium" account, to which all shareholders will be entitled.

7) Resolves that the Board of Directors shall have the necessary powers, within the limits set above, to determine the terms and conditions of the issue(s) and, where applicable, to record the completion of the resulting capital increases,

- amend the bylaws accordingly,

- deduct, at its sole discretion, the costs of the capital increases from the amount of the related premiums and deduct from this amount the sums necessary to increase the legal reserve to one-tenth of the new capital after each increase, and

- carry out any and all formalities and declarations and apply for any and all authorizations that may prove necessary for the completion of these issues.

8) Acknowledged that this delegation of authority supersedes, as from the date hereof, any unused portion of any previous delegation of authority for the same purpose.

Ordinary :

Twenty-seventh resolution (Powers to carry out formalities) - The Annual General Meeting gives full powers to the bearer of a copy or extract of these minutes to carry out all formalities required by law.

Shareholders entitled to attend the Meeting

The Meeting is made up of all shareholders, irrespective of the number of shares they own.

Only shareholders who can prove that their shares are registered in their name or in the name of the intermediary registered on their behalf on the second business day preceding the Meeting, i.e. June 25, 2024, at midnight Paris time, may attend the Meeting:

- or in the registered share accounts held by the company,

- or in the bearer share accounts held by the authorized intermediary.

Any shareholder who has already cast a postal vote, sent in a proxy or requested an admission card or certificate of attendance (in accordance with the conditions set out below) may sell all or part of his or her shares at any time. However, if the transfer of ownership takes place before midnight Paris time on June 25, 2024, the company will invalidate or amend, as appropriate, the absentee ballot, proxy, admission card or certificate of attendance. To this end, the shareholder's intermediary will notify the transfer of ownership to the company or its agent and will provide the necessary information. No transfer of ownership made after

midnight Paris time on June 25, 2024, by whatever means, will be notified by the intermediary or taken into consideration by the company, notwithstanding any agreement to the contrary.

Participation and voting procedures

Registered shareholders wishing to attend the Meeting may do so by registering their shares in an account as described above.

Holders of bearer shares wishing to attend the Meeting should contact their account keeper to obtain an admission card. Their account keeper will draw up a certificate of participation and send it directly to CIC, or by post to the following address CIC - Service Assemblées - 6, avenue de Provence 75009 PARIS, or by e-mail to serviceproxy@cic.fr, in order to obtain an admission card.

This admission card is sufficient to physically attend the meeting.

However, if a bearer shareholder loses his admission card or does not receive it in time, he may request a certificate of participation from his account keeper.

If they are unable to attend the meeting in person, shareholders may choose one of the following three options:

- a) Give a power of attorney to the person of their choice in accordance with Articles L.225-106 and L.22-10-39 of the French Commercial Code;
- b) Send a power of attorney to the company without indicating a mandate;
- c) Postal voting.

No later than the twenty-first day before the Meeting, the single postal voting form or proxy form will be posted on the company's website (www.abionyx.com).

Once the meeting has been convened, shareholders may ask CIC in writing to send them the above-mentioned form. Requests received no later than six days before the date of the meeting will be honored.

This form must be returned, together with the certificate of participation for bearer shareholders, to CIC, either by post to the following address CIC - Service Assemblées - 6, avenue de Provence 75009 PARIS, France, or by e-mail to serviceproxy@cic.fr.

The postal voting form must be received no later than June 23, 2024.

When shareholders appoint a proxy, they may notify this appointment by returning the signed and scanned form electronically, together with a photocopy of both sides of their identity card and, if applicable, their certificate of participation, by e-mail to the following address: serviceproxy@cic.fr. Proxies may also be sent by post to CIC at the above address or presented on the day of the Meeting. Proxies may be revoked in the same way.

Inclusion of items or draft resolutions on the agenda

Requests from shareholders for the inclusion of items or draft resolutions on the agenda must be sent to the registered office by registered letter with acknowledgement of receipt or by electronic telecommunication to the following address: infos@abionyx.com, so as to be received no later than the twenty-fifth day prior to the date of the General Meeting, but no later than twenty days after the date of this notice.

Requests to add items to the agenda must be justified.

Requests for registration of draft resolutions must be accompanied by the text of the draft resolutions, together with a brief explanatory memorandum where appropriate, and by the information specified in article 5° of the French Commercial Code.

R. 225-83 of the French Commercial Code if the proposed resolution concerns the nomination of a candidate for election to the Board of Directors.

A certificate of account registration must also be attached to these requests to place items or draft resolutions on the agenda, in order to provide proof, at the date of the request, of possession or representation of the required fraction of the share capital in accordance with the provisions of article R. 225-71 of the French Commercial Code. A new certificate confirming that the shares have been registered in the same accounts at midnight (Paris time) on the second business day prior to the meeting must be sent to the company.

The text of draft resolutions submitted by shareholders and the list of items added to the agenda at their request will be posted on the company's website (www.abionyx.com) without delay.

Shareholder information

The preparatory documents required by Article R. 22-10-23 of the French Commercial Code will be posted on the Company's website (www.abionyx.com) no later than the twenty-first day prior to the Meeting.

The full text of the documents to be presented at the meeting, in accordance with Articles L. 225-115 and R. 225-83 of the French Commercial Code, will be available at the Company's registered office.

As from the date of the notice of meeting and up to and including the fifth day before the meeting, any shareholder may ask the Company to send him the documents and information referred to in Articles R. 225-81 and R. 225-82 of the French Commercial Code.

R. 225-83 of the French Commercial Code, preferably by e-mail to infos@abionyx.com. Holders of bearer shares must provide proof of this status by submitting a certificate of account registration.

Written questions

Once the documents have been made available to shareholders, and until the fourth business day prior to the date of the Annual General Meeting, i.e. June 21, 2024, any shareholder may submit written questions to the Chairman of the Board of Directors of the Company, in accordance with the provisions of Article R. 225-84 of the French Commercial Code. Written questions should be sent by electronic means to the following address: infos@abionyx.com (or by registered letter with acknowledgement of receipt sent to the registered office). They must be accompanied by a certificate of account registration.

Board of Directors