

Abionyx Pharma

French S.A. with share capital of EUR 1,097,350.80

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

TOULOUSE TRADE AND COMPANIES REGISTER NO. 481 637 718

**REQUEST FOR DOCUMENTS
AND ADDITIONAL INFORMATION
in accordance with Articles R. 225-81 and R. 225-83 of the French Commercial Code**

Ordinary General Shareholders’ Meeting
of August 26, 2019

I, the undersigned,

MRS., Last name
MS.
MR.

First name

Address
.....

Email

Owner of shares¹ in Abionyx Pharma

The Shareholders of the Company are informed that they are convened for the Ordinary Shareholders’ Meeting to be held on August 26, 2019 at 3 p.m. at the registered office, in order to approve the following agenda:

Signed at , on

Signature

Disclaimer

In accordance with Article R. 225-88-3 of the French Commercial Code, owners of registered shares may make a single request for the Company to send the documents and information specified in Articles R. 225-81 and R. 225-83 of the French Commercial Code for all subsequent General Shareholders’ Meetings. Shareholders who decide to exercise this option should state so in this present request, specifying how they wish to receive it (by post or email) and providing an email address, where applicable. In this respect, it is understood that resulting transmission by email may be used for all formalities specified in Articles R. 225-68 (notice of meeting), R. 225-72, R. 225-74, R. 225-88 and R. 236-3 of the French Commercial Code. Shareholders who have agreed to the use of email may request to revert to postal notification, by post or email, no later than thirty-five days before the date of publication of the Notice of Meeting mentioned in Article R. 225-67.

¹ Bearer shareholders must attach a securities account registration certificate.