

List of members of the Board of Directors and Managing Directors of MaaT Pharma and offices held outside the company

10 May 2022

Lyon – France

Listing place: Euronext Paris

ISIN: FR0012634822

Website: www.maatpharma.com

Directors and CEO of MaaT Pharma	Duties and main activities outside MaaT Pharma	
	Companies involved	Nature of the duties and/or main activities
Jean-Marie Lefèvre <i>Chairman of the Board of Directors</i>	Pharcor SAS	<i>Président</i>
	Biocodex SAS	<i>Président</i>
	Targedys SA	Director
Hervé Affagard <i>CEO (Directeur général) Director</i>	Alliance Promotion Microbiote	Director and President
	Biofortis SAS	Advisor and Member of the Scientific and Strategic Committee
Claude Bertrand <i>Director</i>	LabEx Medalis	Member of the Scientific Committee
	Eclosion 2 SARL	Director
	Servier SAS	General Manager of Research and Development
Seventure Partners, represented by Isabelle de Cremoux <i>Director</i>	HEALTH FOR LIFE CAPITAL MANAGEMENT	Manager
	LIMM THERAPEUTICS SA (formerly NEURIMM)	Permanent representative of SEVENTURE PARTNERS as a director

	A-MANSIA BIOTECH SA. (Belgium)	Permanent representative of SEVENTURE PARTNERS as a director
	IOME BIO SA	Permanent representative of SEVENTURE PARTNERS as a director
	ISABELLE DE CREMOUX SAS	Manager
	HEALTH FOR LIFE MANAGEMENT	Manager
	ENTEROME SA	Director
	SEVENTURE PARTNERS	Member and Chair of the Management Board
	YSOPIA SA (formerly LNC)	Director
	POLARIS SA	Permanent representative of SEVENTURE PARTNERS as a director
	TARGEDYS SA	Permanent representative of SEVENTURE PARTNERS as a director
Martine George <i>Director</i> <i>(resigning as of June 1st, 2022)</i>	ERYTECH PHARMA SA	Independent Director
Dorothee Burkel <i>Director</i>	PARTNERRE HOLDINGS SA	Chief Corporate and People Operations Office Member of the Executive Committee
Jean Volatier <i>Director</i>	INVENTIVA	Chief Financial Officer