

VOTE RESULTS

Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
1	APPROVAL OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2021													
	1	Carried	11 837 086	98,96 %	124 255	1,04 %	17 850	-	11 961 341	10 524 318	33,929 %	0	0	33,931 %
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2021													
	2	Carried	11 834 816	98,94 %	127 195	1,06 %	17 180	-	11 962 011	10 524 318	33,929 %	0	0	33,931 %
3	ALLOCATION OF RESULTS FOR THE YEAR													
	3	Carried	11 894 315	99,43 %	67 805	0,57 %	17 071	-	11 962 120	10 524 318	33,929 %	0	0	33,931 %
4	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON REGULATED AGREEMENTS AND COMMITMENTS													
	4	Carried	11 875 865	99,43 %	67 729	0,57 %	17 321	-	11 943 594	10 509 415	33,881 %	13 425	0	33,931 %
5	APPROVAL OF THE INFORMATION MENTIONED IN ARTICLE L.22-10-9 I OF THE FRENCH COMMERCIAL CODE CONCERNING THE EXECUTIVE CORPORATE OFFICERS' COMPENSATION FOR THE YEAR ENDED DECEMBER 31, 2021													
	5	Carried	10 913 632	91,26 %	1 045 409	8,74 %	20 150	-	11 959 041	10 524 318	33,929 %	0	0	33,931 %
6	APPROVAL OF THE ELEMENTS OF TOTAL COMPENSATION AND BENEFITS OF ALL KINDS PAID OR ALLOCATED FOR THE YEAR ENDED DECEMBER 31, 2021, TO GIL BEYEN, CHIEF EXECUTIVE OFFICER													
	6	Carried	10 882 285	90,99 %	1 077 089	9,01 %	19 817	-	11 959 374	10 524 318	33,929 %	0	0	33,931 %

VOTE RESULTS

Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
7	APPROVAL OF THE ELEMENTS OF TOTAL COMPENSATION AND BENEFITS OF ALL KINDS PAID OR ALLOCATED FOR THE YEAR ENDED DECEMBER 31, 2021, TO JEAN-PAUL KRESS, CHAIRMAN OF THE BOARD													
	7	Carried	10 881 385	90,99 %	1 077 999	9,01 %	19 807	-	11 959 384	10 524 318	33,929 %	0	0	33,931 %
8	APPROVAL OF THE COMPENSATION POLICY FOR EXECUTIVE CORPORATE OFFICERS													
	8	Carried	10 872 810	90,93 %	1 085 119	9,07 %	21 262	-	11 957 929	10 524 318	33,929 %	0	0	33,931 %
9	APPROVAL OF THE COMPENSATION POLICY FOR BOARD MEMBERS													
	9	Carried	10 873 117	90,94 %	1 083 503	9,06 %	22 571	-	11 956 620	10 524 318	33,929 %	0	0	33,931 %
10	RENEWAL OF THE TERM OF OFFICE OF JEAN-PAUL KRESS AS DIRECTOR													
	10	Carried	10 973 096	91,85 %	974 234	8,15 %	31 861	-	11 947 330	10 524 318	33,929 %	0	0	33,931 %
11	RENEWAL OF THE TERM OF OFFICE OF GIL BEYEN AS DIRECTOR													
	11	Carried	11 629 345	97,34 %	318 253	2,66 %	31 593	-	11 947 598	10 524 318	33,929 %	0	0	33,931 %
12	RENEWAL OF THE TERM OF OFFICE OF PHILIPPE ARCHINARD AS DIRECTOR													
	12	Carried	10 922 500	91,42 %	1 024 910	8,58 %	31 781	-	11 947 410	10 524 318	33,929 %	0	0	33,931 %

VOTE RESULTS

Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
13	RENEWAL OF THE TERM OF OFFICE OF LUC DOCHEZ AS DIRECTOR													
	13	Carried	10 990 724	91,99 %	956 686	8,01 %	31 781	-	11 947 410	10 524 318	33,929 %	0	0	33,931 %
14	RATIFICATION OF THE APPOINTMENT BY COOPTATION OF SVEN ANDRÉASSON AS DIRECTOR													
	14	Carried	10 990 410	91,99 %	956 511	8,01 %	32 270	-	11 946 921	10 524 318	33,929 %	0	0	33,931 %
15	RENEWAL OF THE TERM OF OFFICE OF SVEN ANDRÉASSON AS DIRECTOR													
	15	Carried	10 989 441	91,99 %	956 985	8,01 %	32 765	-	11 946 426	10 524 318	33,929 %	0	0	33,931 %
16	RENEWAL OF THE TERM OF OFFICE OF KPMG S.A AS CO-STATUTORY AUDITOR													
	16	Carried	11 554 058	96,68 %	397 063	3,32 %	28 070	-	11 951 121	10 524 318	33,929 %	0	0	33,931 %
17	NON-RENEWAL OF THE TERM OF OFFICE OF SALUSTRO REYDEL AS ALTERNATE STATUTORY AUDITOR													
	17	Carried	11 826 305	98,97 %	122 984	1,03 %	29 902	-	11 949 289	10 524 318	33,929 %	0	0	33,931 %
18	APPROVAL OF THE REGULATIONS OF THE SHARE SUBSCRIPTION AND/OR PURCHASE OPTIONS PLAN ADOPTED BY THE BOARD OF DIRECTORS ON JULY 27, 2021													
	18	Carried	11 745 013	98,20 %	214 918	1,80 %	19 260	-	11 959 931	10 524 318	33,929 %	0	0	33,931 %

VOTE RESULTS

Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
19	AUTHORIZATION FOR THE COMPANY TO BUY BACK ITS OWN SHARES													
	19	Carried	11 793 069	98,52 %	176 696	1,48 %	9 426	-	11 969 765	10 524 318	33,929 %	0	0	33,931 %

VOTE RESULTS

Extraordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
20	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE COMPANY'S SHARE CAPITAL BY CANCELING THE TREASURY SHARES HELD BY THE COMPANY													
	20	Carried	11 602 719	96,94 %	366 394	3,06 %	10 078	-	11 969 113	10 524 318	33,929 %	0	0	33,931 %
21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES OF THE COMPANY AND/OR SECURITIES CONVERTIBLE TO COMMON SHARES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE BY THE COMPANY, WITH EXISTING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS MAINTAINED													
	21	Carried	10 921 060	91,22 %	1 051 369	8,78 %	6 762	-	11 972 429	10 524 318	33,929 %	0	0	33,931 %
22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES OF THE COMPANY AND/OR SECURITIES [...] WITH SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED BY PUBLIC OFFERING OTHER THAN THE PUBLIC OFFERINGS REFERRED TO IN SECTION 1° OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE													
	22	Carried	10 895 361	91,02 %	1 074 551	8,98 %	9 279	-	11 969 912	10 524 318	33,929 %	0	0	33,931 %
23	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES OF THE COMPANY AND/OR SECURITIES CONVERTIBLE TO COMMON SHARES [...], WITH PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, BY PUBLIC OFFERING REFERRED TO IN SECTION 1° OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE													
	23	Carried	10 877 703	90,88 %	1 092 209	9,12 %	9 279	-	11 969 912	10 524 318	33,929 %	0	0	33,931 %
24	AUTHORIZATION TO THE BOARD OF DIRECTORS, IN THE CASE OF AN ISSUE, WITH EXISTING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED BY PUBLIC OFFERING, OF COMMON SHARES OF THE COMPANY AND/OR SECURITIES [...] TO SET THE ISSUE PRICE IN ACCORDANCE WITH THE TERMS AND CONDITIONS SET BY THE GENERAL MEETING, OF UP TO 10% OF THE SHARE CAPITAL PER YEAR													
	24	Carried	10 875 043	90,84 %	1 095 957	9,16 %	8 191	-	11 971 000	10 524 318	33,929 %	0	0	33,931 %
25	AUTHORIZATION TO THE BOARD OF DIRECTORS, IN THE CASE OF A CAPITAL INCREASE WITH EXISTING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS MAINTAINED OR WAIVED, TO INCREASE THE NUMBER OF SHARES TO BE ISSUED													
	25	Carried	11 143 450	93,08 %	828 950	6,92 %	6 791	-	11 972 400	10 524 318	33,929 %	0	0	33,931 %

VOTE RESULTS

Extraordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
26	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, WITH SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, TO INCREASE THE COMPANY'S SHARE CAPITAL THROUGH AN ISSUE RESERVED FOR CERTAIN CATEGORIES OF INVESTORS													
	26	Carried	11 130 201	92,98 %	839 874	7,02 %	9 116	-	11 970 075	10 524 318	33,929 %	0	0	33,931 %
27	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, WITH SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, TO INCREASE THE COMPANY'S SHARE CAPITAL THROUGH AN ISSUE RESERVED FOR CERTAIN CATEGORIES OF INVESTORS MEETING SPECIFIED CHARACTERISTICS AS PART OF AN "AT-THE-MARKET" OR "ATM" EQUITY FINANCING PROGRAM													
	27	Carried	10 883 650	90,92 %	1 086 325	9,08 %	9 216	-	11 969 975	10 524 318	33,929 %	0	0	33,931 %
28	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES OF THE COMPANY AND/OR SECURITIES CONVERTIBLE TO COMMON SHARES TO BE ISSUED BY THE COMPANY IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, WITH SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED													
	28	Carried	10 881 040	90,89 %	1 090 235	9,11 %	7 916	-	11 971 275	10 524 318	33,929 %	0	0	33,931 %
29	AUTHORIZATION TO THE BOARD OF DIRECTORS TO ISSUE WITH EXISTING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, COMMON SHARES AND/OR SECURITIES [...], TO BE USED AS PAYMENT FOR IN-KIND CONTRIBUTIONS TO THE COMPANY CONSISTING OF EQUITY SECURITIES OR OTHER SECURITIES CONVERTIBLE TO SHARES													
	29	Carried	11 136 086	93,03 %	833 869	6,97 %	9 236	-	11 969 955	10 524 318	33,929 %	0	0	33,931 %
30	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY INCORPORATING RESERVES, PROFITS OR PREMIUMS													
	30	Carried	11 758 476	98,22 %	213 365	1,78 %	7 350	-	11 971 841	10 524 318	33,929 %	0	0	33,931 %
31	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES RESERVED FOR EMPLOYEES PARTICIPATING IN AN ERYTECH PHARMA GROUP SAVINGS PLAN, WITH SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED													
	31	Rejected	7 845 968	65,56 %	4 122 038	34,44 %	11 185	-	11 968 006	10 524 318	33,929 %	0	0	33,931 %

VOTE RESULTS

Extraordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
32	AUTHORIZATION TO THE BOARD OF DIRECTORS TO AWARD BONUS SHARES, EXISTING OR TO BE ISSUED, WITH EXISTING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, TO CORPORATE OFFICERS OR EMPLOYEES OF THE COMPANY OR RELATED COMPANIES													
	32	Carried	10 888 269	90,98 %	1 078 836	9,02 %	12 086	-	11 967 105	10 524 318	33,929 %	0	0	33,931 %
33	AUTHORIZATION TO THE BOARD OF DIRECTORS TO GRANT SUBSCRIPTION AND/OR PURCHASE OPTIONS FOR THE COMPANY'S SHARES TO CORPORATE OFFICERS AND EMPLOYEES OF THE COMPANY [...] ENTAILING THE WAIVER BY SHAREHOLDERS OF THEIR PREFERENTIAL RIGHTS TO SUBSCRIBE FOR SHARES ISSUED FOLLOWING THE EXERCISE OF SUBSCRIPTION OPTIONS													
	33	Carried	10 880 619	91,00 %	1 076 561	9,00 %	22 011	-	11 957 180	10 524 318	33,929 %	0	0	33,931 %
34	AUTHORIZATION TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS, WITH EXISTING SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHTS WAIVED, TO CORPORATE OFFICERS OR EMPLOYEES OF THE COMPANY OR ERYTECH PHARMA GROUP COMPANIES													
	34	Carried	10 882 387	91,01 %	1 074 998	8,99 %	21 806	-	11 957 385	10 524 318	33,929 %	0	0	33,931 %
35	POWERS FOR CARRYING OUT FORMALITIES													
	35	Carried	11 862 075	99,14 %	102 801	0,86 %	14 315	-	11 964 876	10 524 318	33,929 %	0	0	33,931 %