



**EXTRAORDINARY GENERAL MEETING  
DECEMBER 22, 2020**

**Management and Supervisory Board members**


**VALNEVA**

A European company (*Societas Europaea* or SE) with a Management and a Supervisory Board  
 Share capital: €13,643,709.30  
 Registered office: 6 rue Alain Bombard, 44800 Saint-Herblain (France)  
 Nantes Companies Register (RCS) No. 422 497 560

**MANAGEMENT AND SUPERVISORY BOARD MEMBERS**  
**ARTICLES L. 225-115 AND R. 225-83 OF THE FRENCH COMMERCIAL CODE**


**1. MANAGEMENT BOARD**

The Company's Management Board is currently composed of the following members:

	<p><b>Mr. Thomas Lingelbach</b>  <i>Chair of Valneva SE's Management Board - President &amp; CEO (57 years old)</i></p> <p style="text-align: center;">*</p> <p>Appointed on May 10, 2013          End of term of office at the Ordinary General Meeting called to approve the annual financial statements for the fiscal year ending December 31, 2021</p>
<b>Offices and positions currently held in any company other than Valneva SE<sup>1</sup></b>	
<b>Companies incorporated under and governed by French law</b>	<b>Companies incorporated under and governed by the law of other countries</b>
<p><b>Valneva France SAS</b>  <i>Membre du comité de supervision (Supervisory Board member)</i>          Since February 2019</p>	<p><b>Grätzelmixer GmbH</b>  <i>Geschäftsführer</i>          Since September 2017</p>
	<p><b>Valneva UK Limited</b>          Director          Since October 2015</p>
	<p><b>Valneva Sweden AB</b>          Chair of the Board          Since February 2015</p>
	<p><b>Valneva Canada Inc.</b>          Member of the Board of Directors          Since January 2015</p>
	<p><b>Vaccines Holdings Sweden AB</b>          Chair of the Board          Since December 2014</p>
	<p><b>Valneva Austria GmbH</b>  <i>Geschäftsführer</i>          Since August 2013</p>
	<p><b>Valneva USA Inc.</b>          + President &amp; CEO          Since November 2012          + Director          Since August 2008</p>
	<p><b>Valneva Scotland Ltd.</b>          Director          Since December 2006</p>
<b>Other positions</b>	
<p><b>Hookipa Biotech GmbH</b>          Chair of CMC Advisory Board (<i>Chemicals Manufacturing and Controls</i>)          Since January 2019</p>	

<sup>1</sup> Current listed companies are indicated by (\*).



	<b>Mr. Franck Grimaud</b> <i>Member of Valneva SE's Management Board - President &amp; CBO (54 years old)</i>	
	* Appointed on May 10, 2013 End of term of office at the Ordinary General Meeting called to approve the annual financial statements for the fiscal year ending December 31, 2021	
<b>Offices and positions currently held in any company other than Valneva SE<sup>1</sup></b>		
<b>Companies incorporated under and governed by French law</b>		<b>Companies incorporated under and governed by the law of other countries</b>
<b>Valneva France SAS</b> President Since February 2019		<b>Valneva Scotland Ltd.</b> Director Since June 2017
<b>Blink Biomedical SAS</b> <i>Membre du comité de supervision</i> (Supervisory Board member) Since January 2015		<b>Valneva USA Inc.</b> + Director Since December 2015 + Deputy CEO Since December 2015
		<b>Valneva UK Limited</b> Director Since October 2015
		<b>Valneva Sweden AB</b> Board member Since February 2015
		<b>Valneva Canada Inc.</b> + Member of the Board of Directors Since January 2015 + President Since January 2015
		<b>Vaccines Holdings Sweden AB</b> + Board member Since December 2014 + Managing Director Since December 2014
		<b>Valneva Austria GmbH</b> <i>Geschäftsführer</i> Since August 2013
<b>Other positions</b>		
<b>Fonds Pays de la Loire Participations</b> Chair of the Governing Board ( <i>Président du Conseil de direction</i> ) Since September 2016		
<b>Atlanpole Biothérapies</b> + President ( <i>Président</i> ) Since February 2018 + Board member ( <i>Administrateur</i> ) Since January 2015		

<sup>1</sup> Current listed companies are indicated by (\*).



**Mr. Juan Carlos Jaramillo**  
*Member of Valneva SE's Management Board - Chief Medical Officer (50 years old)*

\*  
 Appointed on June 17, 2020 (with effect on October 1, 2020)  
 End of term of office at the Ordinary General Meeting called to approve  
 the annual financial statements for the fiscal year ending December 31, 2021

**Offices and positions currently held in any company other than Valneva SE<sup>1</sup>**

Companies incorporated under and governed by French law	Companies incorporated under and governed by the law of other countries
<b>Valneva France SAS</b> <i>Membre du comité de supervision</i> (Supervisory Board member) Since November 2020	<b>Valneva Canada Inc.</b> Member of the Board of Directors Since December 2020
	<b>Valneva Austria GmbH</b> <i>Geschäftsführer</i> Since November 2020
	<b>Valneva USA Inc.</b> Director Since November 2020
	<b>Valneva Sweden AB</b> Board member Since October 2020

<sup>1</sup> Current listed companies are indicated by (\*).



**Mr. Frédéric Jacotot**  
*Member of Valneva SE's Management Board -  
General Counsel & Corporate Secretary (56 years old)*

\*

Appointed on March 21, 2017 (with effect as from April 1, 2017)  
End of term of office at the Ordinary General Meeting called to approve  
the annual financial statements for the fiscal year ending December 31, 2021

**Offices and positions currently held in any company other than Valneva SE<sup>1</sup>**

**Companies incorporated under and governed by French law**

**Valneva France SAS**  
*Président du comité de supervision*  
(Chair of the Supervisory Board)  
Since February 2019

**Companies incorporated under and governed by the law of other countries**

**Valneva Sweden AB**  
Board member  
Since June 2017

**Vaccines Holdings Sweden AB**  
Board member  
Since June 2017

**Valneva Austria GmbH**  
*Geschäftsführer*  
Since September 2017

<sup>1</sup> Current listed companies are indicated by (\*).




## 2. SUPERVISORY BOARD

The Company's Supervisory Board is currently composed of the following members:

	<p style="text-align: center;"><b>Mr. Frédéric Grimaud</b> <i>Chair of Valneva SE's Supervisory Board (56 years old)</i></p> <p style="text-align: center;">*</p> <p style="text-align: center;">Appointed by the Extraordinary General Meeting of December 12, 2012 Term of office ending at the Ordinary General Meeting called to approve the annual financial statements for the fiscal year ending December 31, 2021</p>
<b>Offices and positions currently held in any company other than Valneva SE<sup>1</sup></b>	
<b>Companies incorporated under and governed by French law</b>	<b>Companies incorporated under and governed by the law of other countries</b>
<b>Filavie SAS</b> Chair of the Board ( <i>Président du conseil d'administration</i> ) Since July 2017	<b>BMR Blue Genetics Private Limited</b> Board member Since July 2020
<b>Pen Ar Lan SA</b> Chair of the Board ( <i>Président du conseil d'administration</i> ) Since June 2017	<b>Novogen NA Inc.</b> Chair of the Board Since September 2017
<b>Genesis Investment SAS</b> Supervisory Board member ( <i>Membre du conseil de surveillance</i> ) Since March 2016	<b>Blue Genetics Mexico</b> Chair of the Board Since July 2013
<b>Choice Genetics SAS</b> + Representative of the company Groupe Grimaud La Corbière in the Board of Director Since July 2020 + Nomination and compensation committee member ( <i>Membre du Comité de nomination et rémunération</i> ) Since November 2014	<b>Grimaud Vietnam Company Limited</b> President Since June 2009
<b>Permanent representative of the company Groupe Grimaud La Corbière SA in its capacity as President of the following companies :</b> + Vital Meat SAS - Since December 2018 + Galor SAS - Since December 2015 + Hubbard Holding SAS - Since December 2015 + Hypharm SAS - Since December 2015 + Filavie SAS - Since December 2015 + Novogen SAS - Since December 2015 + Choice Genetics SAS - Since December 2015 + Blue Genetics Holding SAS - Since December 2015 + Grimaud Frères Holding SAS - Since December 2014	<b>Choice Genetics USA LLC</b> Board member Since May 2008
<b>Permanent representative of the company Grimaud Frères Holding SAS in its capacity as President of the company Grimaud Frères Sélection SAS</b> Since December 2015	<b>Grimaud (Putian) Breeding Farm Co Ltd.</b> Chair of the Board Since December 2000
<b>Permanent representative of the company Choice Genetics France SAS in its capacity as President of the company Choice Genetics SAS</b> Since December 2015	<b>Grimaud (Deyang) Animal Health Co Ltd.</b> Chair of the Board Since November 2000
<b>Groupe Grimaud La Corbière SA</b> Chair of the Management Board ( <i>Président du directoire</i> ) Since June 2004	<b>Grimaud Italia SRL</b> Board member Since 2000
	<b>Chengdu Grimaud Breeding Farm Co Ltd.</b> Chair of the Board Since October 1996


<sup>1</sup> Current listed companies are indicated by (\*).



	<p><b>Mr. James Sulat</b> <i>Vice-President of Valneva SE's Supervisory Board (70 years old)</i></p> <p>*</p> <p>Appointed by the Extraordinary General Meeting of March 7, 2013 Term of office ending at the Ordinary General Meeting called to approve the annual financial statements for the fiscal year ending December 31, 2021</p>
<b>Offices and positions currently held in any company other than Valneva SE<sup>1</sup></b>	
<b>Companies incorporated under and governed by French law</b>	<b>Companies incorporated under and governed by the law of other countries</b>
-	<b>Arch Therapeutics, Inc. (*)</b> Member of the Board of Directors Since August 2015

<sup>1</sup> Current listed companies are indicated by (\*).



	<p><b>Ms. Anne-Marie Graffin</b> <i>Member of Valneva SE's Supervisory Board (59 years old)</i></p> <p>*</p> <p>Appointed by the Extraordinary General Meeting of March 7, 2013 Term of office ending at the Ordinary General Meeting called to approve the annual financial statements for the fiscal year ending December 31, 2021</p>	
<b>Offices and positions currently held in any company other than Valneva SE<sup>1</sup></b>		
	<b>Companies incorporated under and governed by French law</b>	<b>Companies incorporated under and governed by the law of other countries</b>
	<b>M2Care SAS</b> Board member ( <i>Administrateur</i> ) Since October 2019	
	<b>Nanobiotix SA (*)</b> Supervisory Board member ( <i>Membre du conseil de surveillance</i> ) Since January 2014	-
	<b>Sartorius Stedim Biotech SA (*)</b> Board member ( <i>Administrateur</i> ) Since April 2015	
	<b>SARL SMAG Consulting</b> Managing Director ( <i>Gérant</i> ) Since September 2011	

<sup>1</sup> Current listed companies are indicated by (\*).





	<p align="center"><b>Mr. Thomas Casdagli</b>  <i>Member of Valneva SE's Supervisory Board (44 years old)</i></p> <p align="center">*</p> <p align="center">Appointed by the Supervisory Board on December 12, 2019  (ratification of appointment by the Ordinary General Meeting of June 17, 2020)  Term of office ending at the Ordinary General Meeting called to approve  the annual financial statements for the fiscal year ending December 31, 2022</p>
<b>Offices and positions currently held in any company other than Valneva SE<sup>1</sup></b>	
<b>Companies incorporated under and governed by French law</b>	<b>Companies incorporated under and governed by the law of other countries</b>
-	<b>eZono AG</b> Board member Since August 2019
	<b>Xention Pharma Ltd.</b> Board member Since January 2016
	<b>Onbone Oy</b> Board member Since November 2014
	<b>MVM Partners LLP</b> Partner Since September 2002

<sup>1</sup> Current listed companies are indicated by (\*).

**Ms. Sharon Tetlow***Member of Valneva SE's Supervisory Board (61 years old)*

\*

Appointed by the Ordinary General Meeting of June 17, 2020  
 Term of office ending at the Ordinary General Meeting called to approve  
 the annual financial statements for the fiscal year ending December 31, 2022

**Offices and positions currently held in any company other than Valneva SE<sup>1</sup>****Companies incorporated under and governed by French law****Companies incorporated under and governed by the law of other countries**

-

**Dice Molecules, Inc.**  
 Member of the Board of Directors  
 Since November 2020

-

**Catalyst Biosciences, Inc.** <sup>(\*)</sup>  
 + Member of the Board of Directors  
 Since January 2020  
 + Chair of the Audit Committee  
 Since January 2020


**Potrero Hill Advisors, LLC**  
 Managing Partner  
 Since January 2016

**Other positions**

**Katherine Michiels School, Project Open Mind**  
 Board member  
 Since February 2016

<sup>1</sup> Current listed companies are indicated by (\*).



	<p><b>Ms. Johanna Pattenier</b> <i>Member of Valneva SE's Supervisory Board (60 years old)</i></p> <p>*</p> <p>Appointed by the Ordinary General Meeting of June 17, 2020 Term of office ending at the Ordinary General Meeting called to approve the annual financial statements for the fiscal year ending December 31, 2022</p>
<b>Offices and positions currently held in any company other than Valneva SE<sup>1</sup></b>	
<b>Companies incorporated under and governed by French law</b>	<b>Companies incorporated under and governed by the law of other countries</b>
-	-

<sup>1</sup> Current listed companies are indicated by (\*).