

ADVICENNE

French *société anonyme* with a share capital of EUR 1,990,030.20
Registered office : 22 rue de la Paix, 75002 Paris
497 587 089 R.C.S. Paris

(The « Company »)

ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

OF JANUARY 21, 2022

SOLE RESOLUTION

Sole resolution unique

Approval of the transfer of Advicenne shares from the regulated market of Euronext Paris to the Euronext Growth market of Euronext Paris and of their delisting from the regulated market of Euronext Brussels - powers to be granted to the Board of Directors to carry out said transfer and delisting

The General Meeting, voting under the quorum and majority conditions required for ordinary general meetings

having heard the report of the Board of Directors and in accordance with the provisions of Article L. 421-14 of the French Monetary and Financial Code,

approved the transfer of listing of the Company's shares from compartment C of the regulated market of Euronext in Paris and Brussels to the multilateral trading market Euronext Growth Paris, in accordance with the legal and regulatory provisions in force,

approved the delisting of the Company's shares from the regulated market of Euronext in Brussels, in accordance with the legal and regulatory provisions in force,

authorized the applications for delisting of the Company from the regulated market of Euronext in Paris and Brussels and the concomitant admission to trading on the multilateral market of Euronext Growth Paris, and

granted full powers to the Board of Directors (i) to delist the Company's shares (a) from compartment C of the Euronext regulated market in Paris and (b) from the Euronext regulated market in Brussels, (ii) to have the Company's shares admitted to trading on the Euronext Growth Paris multilateral trading market by transfer from compartment C of the Euronext regulated market in Paris, (iii) to take all necessary measures to fulfil the conditions of this transfer and these delistings, and (iv) to give all guarantees, to choose the listing sponsor, to make all declarations, to carry out all formalities and, more generally, to take all measures necessary for the completion of the transfer operations.

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