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**SHAREHOLDERS' AND UNITHOLDERS' MEETINGS**

**GENFIT**

French public limited company (*Société Anonyme*)

governed by a Board of Directors

with share capital of 9,707,855.25 euros

Registered Office: 885 avenue Eugène Avinée, 59120 Loos

424 341 907 R.C.S. Lille Métropole

(the "Company")

**Meeting notice serving as convening notice**

ORDINARY SHAREHOLDERS MEETING OF JUNE 13, 2019

**Notice correcting the meeting notice serving as the convening notice published on May 8, 2019 in the French Official Legal Publication for Announcements ("BALO") n°55**

In the aforementioned notice, the fourth resolution should be read as follows:

**Fourth Resolution – Special report of the Statutory Auditors on regulated agreements – Agreements previously authorized and entered into and for which the performance continued during the financial year**

After having deliberated on this matter, the Shareholders' Meeting, deciding under the quorum and majority requirements for ordinary shareholders' meetings and, having reviewed the report prepared by the Statutory Auditors pursuant to articles L.225-38 and L.225-40 of the French Commercial Code on the agreements authorized and previously entered into and for which performance continued during the course of the previous financial year, approves the report relating to these agreements.

The Agenda and the other resolutions remain unchanged.