

## **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 - France  
424 341 907 R.C.S Lille Métropole

### **Authorization of the Chief Executive Officer's severance payment and non-compete indemnity 2019**

Following the approval of the several resolutions related to the severance payment and non-compete indemnity for the Chief Executive Officer during the Ordinary and Extraordinary Shareholders' Meeting of November 27, 2019, the Board of Directors met following this Meeting to confirm their authorization of these indemnities. The details of these indemnities are provided in section III.2 of Schedule I to the Report of the Board of Directors to such meeting.

This information is provided in application of Article L.225-42-1 of the French commercial code.