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Genfit

Ordinary and Extraordinary General Meeting of Shareholders of 17 June 2025
27th resolution

Statutory auditors' report on the free allocation of existing shares or shares to be issued

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Genfit

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To the Annual General Meeting of Genfit,

In our capacity as statutory auditors of your Company and in compliance with article L. 225-197-1 of the French Commercial Code (*Code de commerce*), we hereby report on the proposed authorization for the free allocation of existing shares or shares to be issued, reserved for the salaried employees of your Company and the corporate officers of your Company (and of the companies related to it), an operation on which you are called to vote. The total number of shares allocated in respect of this authorization may not represent more than 200,000 ordinary shares (or a maximum amount of €50,000).

Your Board of Directors proposes that on the basis of its report, you authorize it, for a period of thirty-eight months, to allocate existing free shares and performance shares or free shares to be issued.

It is the responsibility of the Board of Directors to prepare a report on the proposed operation. Our role is to report on any matters relating to the information regarding the proposed operation.

We have performed those procedures which we considered necessary to comply with the professional guidance issued by the French national auditing body (*Compagnie Nationale des Commissaires aux Comptes*) for this type of engagement. These procedures consisted mainly in verifying that the proposed methods described in the Board of Directors' report comply with the legal provisions governing such operations.

We have no matters to report as to the information provided in the Board of Directors' report relating to the proposed allocation of free shares.

Neuilly-sur-Seine and Paris-La Défense, 22 May 2025

The Statutory Auditors

French original signed by:

GRANT THORNTON
Membre français de Grant Thornton International

ERNST & YOUNG et Autres

Samuel Clochard

Alexis Hurtrel