

English version for information only*

GENFIT

A public limited company governed by an Executive Board and a Supervisory Board (*Société anonyme à directoire et conseil de surveillance*)

with sharecapital of € 5.989.417,75.

Company headquarters : Parc Eurasanté, 885 Avenue Eugène Avinée, 59120 Loos
424 341 907 Trade and Companies Register of Metropolitan Lille

**SUPERVISORY BOARD REPORT
TO THE SHAREHOLDERS MEETING OF JUNE 3, 2015**

Dear Shareholders,

Pursuant to Article L225-68 al.6 of the French Commercial Code, The Supervisory Board states that it has no specific comments on the Executive Board's report and the financial statements for year ended on December 31,2014.

The Chairman of the Supervisory Board

* This report has been translated in English for information only. In the event of any differences between the text in French and the text in English, the French language version shall supersede