

Attestation by the statutory Auditors

on the information disclosed under article L. 225-115 4° of the French Commercial Code relating to the total amount of remuneration paid to the Company's most highly paid people in respect of the period ended 31 December 2023

Shareholders General Meeting held to approve the financial statements for the year ended 31 December 2023

Genfit

Société Anonyme
au capital de 12 458 745,75 €

885, rue Eugène Avinée
59120 Loos

Grant Thornton

Commissaire aux comptes

29, rue du Pont
92200 Neuilly-sur-Seine
S.A.S. au capital de 2 297 184 €
632 013 843 RCS Nanterre

ERNST & YOUNG et Autres

Commissaire aux comptes

14, rue du Vieux Faubourg
59042 Lille cedex
S.A.S. à capital variable
438 476 913 R.C.S. Nanterre

Attestation by the statutory Auditors on the information disclosed under article L. 225-115 4° of the French Commercial Code relating to the total amount of remuneration paid to the Company's most highly paid people in respect of the period ended 31 December 2023

This is a translation into English of a report issued in French and it is provided solely for the convenience of English-speaking users. This attestation should be read in conjunction with and construed in accordance with French law and professional standards applicable in France.

Genfit

Shareholders General Meeting held to approve the financial statements for the year ended 31 December 2023

To the Shareholders of Genfit,

In our capacity as Statutory Auditors of your company and in accordance with Article L. 225-115 4° of the French Commercial Code (Code de commerce), we have prepared this attestation on the information relating to the total amount of remuneration paid to the Company's most highly paid people in respect of the period ended 31 December 2023, as set out in this document.

Your board was responsible for preparing this information. Our role is to attest this information.

As part of our statutory audit work, we audited your Company's annual financial statements for the period ended 31 December 2023. Our audit was conducted in accordance with professional standards applicable in France, and was planned and performed solely for the purpose of issuing an opinion on the annual financial statements taken as a whole and not on any individual items of the accounts used to determine the total amount of remuneration paid to the Company's most highly paid people. Accordingly, our audit tests and samples were not made with this objective and we do not express any opinion on any components of the accounts taken individually.

We carried out our work in accordance with the professional standards of the French National Institute of Statutory Auditors (Compagnie Nationale des Commissaires aux Comptes). This work, which did not constitute an audit or limited review, consisted of making the necessary reconciliations between the total amount of remuneration paid to the Company's most highly paid people and the accounts from which the figure was calculated, and verifying that it was consistent with the information used to prepare the annual financial statements for the period ended 31 December 2023.

On the basis of our work, we have no comments to make on the consistency between the total amount of remuneration paid to the Company's most highly paid people as stated in the attached document and amounting to €1.735.566,80 and the accounts used to prepare the annual company financial statements for the period ended 31 December 2023.

This attestation certifies the accuracy of the total amount of remuneration paid to the Company's most highly paid people, within the meaning of Article L. 225-115 4° of the French Commercial Code

This attestation has been prepared for your attention in the context set out in the first paragraph above, and must not be used, disseminated or quoted for other purposes.

Neuilly-sur-Seine and Lille, le 5 avril 2024

The statutory auditors

Grant Thornton
Membre français de Grant Thornton International

ERNST & YOUNG et Autres

Samuel Clochard
Associé

Sandrine Ledez
Associée