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GENFIT

Société Anonyme with a Board of Directors Capital: 12,499,046.25 euros

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CORRECTION TO THE NOTICE OF MEETING

Correction to the notice of meeting (*avis de réunion valant avis de convocation*) published in the *Bulletin des Annonces Légales Obligatoires* on May 7, 2025 - no. 55 - announcement no. 2501708, concerning electronic participation.

Uptevia has provided the Company with new information on how to participate in the General Meeting by electronic means, following publication of the above-mentioned notice of meeting. The description of these procedures has therefore been amended as follows (the new access details are shown **in bold**):

B. How to attend the General Meeting

[...]

Postal or proxy voting

1.1. Postal voting

[...]

1.2. Proxy voting

Shareholders also have the option of sending their voting instructions, giving a proxy to the Chairman of the General Meeting before the General Meeting, and appointing or revoking a proxy by Internet before the General Meeting on the Votaccess website, under the conditions described below:

For pure registered shareholders (*actionnaires au nominatif pur*): access the voting site via their **Shareholder Area** at <https://www.investors.uptevia.com>. Pure registered shareholders should log in to their Shareholder Area using their usual access codes. After logging in, they should follow the on-screen instructions to access the VOTACCESS site and vote or give a proxy.

For administered registered shareholders (*actionnaires au nominatif administré*): they will be able to access the voting site via the **VoteAG** website <https://www.voteag.com>. Holders of administered registered shares should connect to the VoteAG site using the temporary codes provided on the single voting form or electronic invitation. Once on the site's home page, they should follow the on-screen instructions to access the VOTACCESS site and vote or give a proxy.

They can also contact **the toll-free number 0 800 007 535 (from France) or +33 1 49 37 82 36 (from abroad)**.

For bearer shareholders (*actionnaires au porteur*):

It is up to bearer shareholders to find out whether or not their account-keeping establishment is connected to the VOTACCESS site and, if so, whether this access is subject to special conditions of use.

If the shareholder's bank or broker is connected to the VOTACCESS site, the shareholder must log on to the Internet portal of his or her bank or broker using his or her usual access codes. They must then click on the icon appearing on the line corresponding to their shares and follow the on-screen instructions to access the VOTACCESS site and vote, give a proxy to the Chairman of the General Meeting, or appoint or revoke a proxy.

If the shareholder's bank or broker is not connected to the VOTACCESS site, notification of the appointment and revocation of a proxy may be made electronically in accordance with the provisions of articles R. 225-79 and R. 22-10-24 of the French Commercial Code, in the following manner:

- send an e-mail to ct-mandataires-assemblees@uptevia.com

This email must contain the following information: name of the company concerned, date of the General Meeting, surname, first name, address and bank details of the principal, as well as the surname, first name and, if possible, address of the proxy; and

- shareholders must ask their financial intermediary managing their share account to send written confirmation to UPTEVIA Service Assemblées - 90-110 Esplanade du Général de Gaulle - 92931 Paris La Défense Cedex.

Only notifications of the appointment or revocation of mandates may be sent to the above-mentioned e-mail address, as any other request or notification relating to any other subject may not be taken into account and/or processed.

In order to validly take into account the appointment or revocation of mandates expressed by electronic means, confirmations must be received no later than 3:00 p.m. (Paris time, France) on the eve of the General Meeting. No proxies will be accepted on the day of the General Meeting.

The VOTACCESS site will be open from Friday May 30, 2025 at 12:00 pm (Paris time, France).

Voting by Internet prior to the General Meeting will close on the day before the meeting, i.e. Monday June 16, 2025 at 3:00 p.m. (Paris time, France).

However, to avoid any possible bottlenecks on the VOTACCESS site, shareholders are advised not to wait until the day before the General Meeting to vote.

II. Participation in the General Meeting

[...]

2.1. Request for admission card by post

[...]

2.2. Electronic admission card request

Shareholders wishing to attend the General Meeting in person may also request an admission card electronically, as follows:

For pure registered shareholders (*actionnaires au nominatif pur*): access the voting site via their **Shareholders' Area** at <https://www.investors.uptevia.com>. Pure registered shareholders should log in to their Shareholder Area using their usual access codes. After logging in, they should follow the on-screen instructions to access the VOTACCESS site and request an admission card.

For administered registered shareholders (*actionnaires au nominatif administré*): they will be able to access the voting site via the **VoteAG** website <https://www.voteag.com>. Administered registered shareholders must connect to the VoteAG site using the temporary codes sent with the single voting form or electronic invitation. Once on the site's home page, they should follow the on-screen instructions to access the VOTACCESS site and request an admission card.

They can also contact **the toll-free number 0 800 007 535 (from France) or +33 1 49 37 82 36 (from abroad)**.

For bearer shareholders (*actionnaires au porteur*): it is the responsibility of bearer shareholders to find out whether or not their account-keeping establishment is connected to the VOTACCESS secure platform, and if so, whether this access is subject to specific conditions of use. Only bearer shareholders whose account-keeping establishment has subscribed to the VOTACCESS service will be able to request their admission card online. If the shareholder's account-keeping establishment is connected to the VOTACCESS site, the shareholder must log on to the internet portal of his or her account-keeping establishment using his or her usual access codes. They must then click on the icon appearing on the line corresponding to their shares in the Company and follow the on-screen instructions to access the VOTACCESS site and request an admission card.

[...]

The rest of the notice remains unchanged.

The Board of Directors.