

A close-up photograph of a hand applying a circular white patch to a person's arm. The patch has a clear center and a white border. The background is a soft, out-of-focus light color.

# GENERAL MEETING OF SHAREHOLDERS JUNE 21<sup>st</sup> 2016

## List of candidates as Directors

June 2016



# Pierre-Henri Benhamou

## Chairman & Chief Executive Officer

Born on the 06/27/1955 in Casablanca, Morocco

Business address : DBV Technologies, 177/181 avenue Pierre Brossolette  
92.120 Montrouge (France)



## Other mandates and positions exercised in the last five years (excluding DBV Technologies)

Co-manager of the “SCP Benhamou Vannerom”

Co-manager of the “SCP Cabinet medical Victor Hugo”

Manager of PHYS ( company merged by acquisition by DBV Technologies in 2015)

## Shareholding

523.211 directly held shares

3.332 warrants giving the right to purchase 49.980 shares

120.000 free shares in progress of vesting

129.000 Stock Options giving the right to purchase 129.000 shares

# Daniel Soland

## Independent Director, member of the Compensation Committee

Born on the 04/24/1958 in Iowa (USA)

Business address: DBV Technologies, 177/181 avenue Pierre Brossolette  
92.120 Montrouge (France)



## Other mandates and positions exercised in the last five years (excluding DBV Technologies)

CEO of uniQure N.V

Director of Acadia Pharmaceuticals Inc

Director of Tarsa Therapeutics

Director of Oxford Biomedica PLC

## Shareholding

17.500 warrants giving the right to purchase 17.500 shares

# Michael J. Goller

## Director

Born on the 03/23/1975 in New York (USA)

Business address : 664 Madison Avenue – New York City (USA)

## Other mandates and positions exercised in the last five years (excluding DBV Technologies)

Managing Director at Baker Brothers Investments

Independent Director and member of the Nomination and Governance Committee at BeiGene Ltd.



## Shareholding

7.500 warrants giving the right to purchase 7.500 shares

# George Horner III

**Independent Director, member of the Audit Committee and member of the Compensation Committee**

Born on the 07/27/1944 in Philadelphie (USA)

Business address : DBV Technologies, 177/181 avenue Pierre Brossolette,  
92.120 Montrouge (France)



## **Other mandates and positions exercised in the last five years (excluding DBV Technologies)**

Chairman of the Board of Directors at Omthera Pharmaceuticals

Director of Novexel SA

Director of Endo Pharmaceuticals

Director of Endotis SA

Director of Durata Therapeutics

Chairman of the Board of Directors at Creabilis Therapeutics

## **Shareholding**

45.150 directly held shares

7.500 warrants giving the right to purchase 7.500 shares

# Torbjörn Bjerke

## Independent Director, member of the Audit Committee and member of the Compensation Committee

Born on the 11/17/1962 in Lillehammer, Norway

Business address : DBV Technologies, 177/181 avenue Pierre Brossolette,  
92.120 Montrouge (France)

### Other mandates and positions exercised in the last five years (excluding DBV Technologies)

Co-owner and Director of TXP Pharma GmbH

Director of GL Capital AB

Director of GoodWind Holding GmbH

Chairman & CEO of Orexo AB

Chairman of the Board of Directors at Aprea AB

COO of Karolinska Development AB

Chairman of the Board of Directors at Pergamum AB

Director for Neurosearch AS

### Shareholding

859 warrants giving the right to purchase 12.885 shares

1.036 warrants X giving the right to purchase 15.540 shares

7.500 warrants giving the right to purchase 7.500 shares



# Claire Giraut

## Independent Director, member of the Audit Committee

Born on the 04/04/1956 in Soissons, France

Business address : DBV Technologies, 177/181 avenue Pierre Brossolette,  
92.120 Montrouge (France)

## Other mandates and positions exercised in the last five years (excluding DBV Technologies)

CFO and member of the Executive Committee of BioMérieux

CFO and member of the Executive Committee of Europcar Groupe SA

Member of the Audit Committee and of the Board of Directors of Julius Baer Group Ltd. and Banque Julius Baer

Member of the Audit Committee and of the Board of Directors of Heurtey Petrochem

CFO and member of the Executive Committee of IPSEN SA



## Shareholding

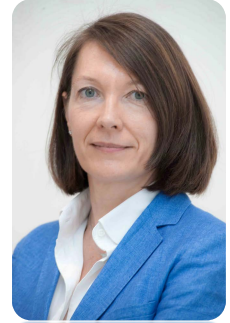
Nil

# Maily Ferrere

## Director

Born on the 09/12/62 in Paris, France

Business address : BPI France, 27-31 avenue du Général Leclerc,  
94710 Maison-Alfort Cedex



## Other mandates and positions exercised in the last five years (excluding DBV Technologies)

Director of Euronext Paris since January 2016

Director of Pixium Vision SA as representative of Bpifrance Participations since Sept. 2014

COO of Cornovum SAS as representative of Bpifrance Participations since April 2016

Censor of Valneva SE as representative of Bpifrance Participations since June 2013

Censor of DBV Technologies since June 2012 as representative of Bpifrance Participations

## Shareholding

Nil