



JUNE 22, 2018 AGM

LIST OF CANDIDATES AS DIRECTORS

PIERRE-HENRI BENHAMOU

Chairman & Chief Executive Officer

Born on 06/27/1955 in Casablanca, Morocco

Business address : DBV Technologies, 177/181 avenue Pierre Brossolette
92120 Montrouge (France)

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

Co-manager of “SCP Benhamou Vannerom”

Co-manager of “SCP Cabinet medical Victor Hugo”

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

Shareholding

727.024 directly held shares

30.000 free shares in progress of vesting

MAÏLYS FERRERE

Director, member of the Nominating Committee

Born on 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 SA

Director of Sequans communications SA

Director of Limagrain Holding

Director of Novasep Holding as representative of Bpifrance Participations

Director of Grimaud La Corbière as representative of Bpifrance Participations

Director of Pixium Vision SA as representative of Bpifrance Participations

Director of Gensight Biologics SA as representative of Bpifrance Participations

Director of Valneva SE as representative of Bpifrance Participations

Director of Innate Pharma as representative of Bpifrance Participations

Shareholding

Nil

CLAIRE GIRAUT

Independent Director, President of the Audit Committee

Born on 04/04/1956 in Soissons, France
Business address : DBV Technologies, 177/181 avenue Pierre Brossolette,
92120 Montrouge (France)

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

CFO of BioMérieux
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

Shareholding

10.000 « BSA 2016 » giving the right to purchase 10.000 shares

MICHAEL J. GOLLER

Director, President of the Nominating Committee and member of the Compensation Committee

Born on 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.

Director of Levo Therapeutics Inc.

Shareholding

7.500 « BSAX 2015 » giving the right to purchase 7.500 shares

7.000 « BSA 2016 » giving the right to purchase 7.000 shares

TORBJÖRN BJERKE

Independent Director, President of the Compensation Committee, member of the Audit Committee and member of the Nominating Committee

Born on 11/17/1962 in Lillehammer, Norway

Business address : DBV Technologies, 177/181 avenue Pierre Brossolette
92120 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 Hatt et Söner AB

Chairman & Director of Synact Pharma AB

Chairman of the Board of Directors at Aprea AB

Chairman of the Board of Directors at Pergamum AB

Director for Neurosearch AS

Shareholding

35.925 directly held shares

DANIEL SOLAND

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

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

Business address: DBV Technologies, 177/181 avenue Pierre Brossolette
92120 Montrouge (France)

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

CEO of uniQure N.V

Director of Viropharma Inc.

Director of Oxford Biomedica PLC

Shareholding

5.000 directly held shares

17.500 « BSAX 2015 » giving the right to purchase 17.500 shares

7.000 « BSA 2016 » giving the right to purchase 7.000 shares

7.000 « BSA 2018 » giving the right to purchase 7.000 shares

MICHEL DE ROSEN

Independent Director,

Born on 02/18/1951 in Paris, France

Business address : DBV Technologies, 177/181 avenue Pierre Brossolette,
92120 Montrouge (France)

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

Chairman and Independent Director of Faurecia SA

CEO of Eutelstat SA

CEO and Chairman of Eutelstat Communications SA

Chairman of Pharnext SA

Director of Hispasat SA

Director of ABB Ltd.

Shareholding

Nil