



AGM - APRIL 20, 2020

LIST OF CANDIDATES AS DIRECTORS

DANIEL TASSÉ

Chief Executive Officer and Director

Born on 02/14/1960 in Montreal, QC, Canada

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)

Director and Member of the Audit Committee and the Compensation Committee of Indivior PLC

Director and Member of the Compensation Committee of Regenxbio Inc.

Director and Member of the Audit Committee of HLS Therapeutics from 2018 to 2019

Director and Member of the Audit Committee and the Compensation Committee of Bellerophon Therapeutics Inc.

CEO of Alcresta Thérapeutics Inc. from 2016 to 2018

CEO of Ikaria Inc., acquired by Mallinckrodt Pharmaceuticals Inc. from 2008 to 2015

Shareholding

500,000 stock-options, in progress of vesting, giving the right to purchase 500,000 shares

MICHEL DE ROSEN

Chairman of the Board and Independent Director – Member of the Nominating and Governance Committee

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 of the Board of Faurecia SA
CEO of Eutelstat Communications SA
Chairman of the Board of Pharnext SA
Director of ABB Ltd.

Shareholding

23,570 directly held shares

9,000 « BSA 2018 » giving the right to purchase 9,000 shares

MAÏLYS FERRERE

Director, Member of the Nominating and Governance Committee & member of the Compensation 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)

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

7,000 « BSA 2018 » giving the right to purchase 7,000 shares

MICHAEL J. GOLLER

Director, President of the Nominating and Governance Committee & 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.

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

7,000 « BSA 2018 » giving the right to purchase 7,000 shares

TORBJÖRN BJERKE

Independent Director, President of the Compensation Committee & Member of the Nominating and Governance 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

7,000 « BSA 2018 » giving the right to purchase 7,000 shares

DANIEL SOLAND

Independent Director, Member of the Audit Committee & 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

Director of Acadia Pharmaceutical Inc.

Director of Kalvista Pharmaceutical Inc.

Shareholding

5,000 directly held shares

10,000 « BSAX 2015 » giving the right to purchase 10,000 shares

7,500 « BSA 2015 » giving the right to purchase 7,500 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