

GENFIT

French public limited company (*Société Anonyme*)
governed by a Board of Directors,
with share capital of 12,458,745.75 euros
Registered Office: 885 avenue Eugène Avinée, 59120 Loos - France
424 341 907 R.C.S Lille Métropole

Authorization and update of the Chief Executive Officer's severance payment and non-compete indemnity 2023

By decision of March 28, 2023, the Board of Directors updated the terms and conditions of the severance payment and non-compete indemnity for the Company's Chief Executive Officer. The Combined Shareholders' Meeting of May 24, 2023 approved the modification decided by the Board of Directors through the adoption of the resolutions concerning the Compensation Policy for the Company's corporate officers for the 2023 fiscal year. The details of these indemnities and their update are provided in Schedule II to the Report of the Board of Directors to such meeting and in the Company's "Say on Pay Report" which are available in English on the Company's website under the Shareholders Meeting section.