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Genfit

Ordinary and Extraordinary General Meeting of Shareholders of 15 June 2026
23rd resolution

Statutory auditors' report on the reduction in capital

GRANT THORNTON

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Membre de la compagnie
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To the Annual General Meeting of Genfit,

In our capacity as statutory auditors of your company and in compliance with article L. 22-10-62 of the French Commercial Code (*Code de commerce*) in respect of the reduction in capital by the cancellation of repurchased shares, we hereby report on our assessment of the reasons and terms and conditions for the proposed reduction in capital.

Your Board of Directors requests that it be authorized, for a period of eighteen months starting on the date of the present Shareholders' Meeting, to proceed with the cancellation of shares the company was authorized to repurchase, representing an amount not exceeding 10% of its total share capital, by periods of twenty-four months in compliance with the article mentioned above.

We have performed those procedures which we considered necessary in accordance with professional guidance issued by the national auditing body (*Compagnie Nationale des Commissaires aux Comptes*) for this type of engagement. These procedures consisted in verifying that the reasons and terms and conditions for the proposed reduction in capital, which should not compromise equality among the shareholders, are fair.

We have no matters to report as to the reasons and terms and conditions of the proposed reduction in share capital.

Neuilly-sur-Seine and Paris-La Défense, 21 May 2026

The Statutory Auditors

French original signed by

GRANT THORNTON
Membre français de Grant Thornton International

ERNST & YOUNG et Autres

Samuel Clochard

Alexis Hurtrel