



# DBV TECHNOLOGIES - LIST OF CANDIDATES AS DIRECTORS

AGM - MAY 19, 2021

# JULIE O'NEILL



## Director

Born on 25/02/1966

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 of HOOKIPA Pharma Inc.

Director of National Institute for Bioprocessing Research and Training (NIBRT)

Director, American Chamber of Commerce, Ireland

Director, Icon plc

Vice President Global Operations, Alexion Pharmaceuticals, Inc.



## Shareholding

9,000 « BSAX 2017 » giving the right to purchase 9,000 shares

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

# VIVIANE MONGES

## Independent Director and Chair of the Audit Committee

Born on 10/15/1963

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)

VP Finance & Control at Nestlé Business Excellence,  
Director of Novo Holdings A/S,  
Director of Union Chimique Belge S.A. (UCB),  
Director of Idorsia Pharmaceuticals Ltd.,  
Director of Voluntis S.A,

## Shareholding

600 shares directly held



# ADORA NDU

## Independent Director

Born on 04/18/1981

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)

Group Vice President, Head of Worldwide Research & Development Strategy, Scientific Collaborations & Policy (SSCP)  
Vice President, Regulatory Affairs; Global Head of Regulatory Policy, Research, Engagement & International  
Adjunct Professor; Biotechnology Enterprise and Entrepreneurship Graduate Program at John Hopkins University  
Adjunct Professor; Health Services Management Program at University of Maryland,  
US Food & Drug Administration, Center for Drug Evaluation & Research, Director, Division of Medical Policy Development, Office of Medical  
Policy (OMP)  
Alliance for Regenerative Medicine; Board of Directors and Regulatory Affairs Committee Chair  
American Society for Gene and Cell Therapy (ASGCT) Regulatory Affairs Committee Chair.

## Shareholding

N/A

# RAVI RAO

## Independent Director

Born on 11/21/1967

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)

Head of Research & Development (Global) at Sobi

Chief Medical Officer at Aeglea Biotherapeutics (AGLE)

Vice President, Global Medical Affairs Head, Immunology and Specialty Medicine at GlaxoSmithKline (GSK) Research and Development

## Shareholding

N/A



# TIMOTHY E. MORRIS



## Independent Director and member of the Audit Committee

Born on 10/06/1961

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)

Chief Operating Officer and Chief Financial Officer at Humanigen

Director, Chair of the Audit Committee and member of the Compensation Committee at Humanigen

Chief Financial Officer at Iovance Biotherapeutics

Chief Financial Officer at AcelRx



## Shareholding

N/A