

ERYTECH PHARMA

A French joint-stock company (*Société anonyme*) with share capital of €1,794,003.50

Registered office: 60 Avenue Rockefeller, 69008 Lyon

Lyon Trade and Companies Register 479 560 013 RCS

(the “**Company**”)

REQUEST FOR INFORMATION AND DOCUMENTS REFERRED TO IN ARTICLE
R. 225-83 OF THE FRENCH COMMERCIAL CODE

I, the undersigned, _____,

As the case may be, represented by _____,

In his/her capacity of _____,

Having its principal place of business _____,

Shareholder of _____ shares of the Company, I request that the documentation and information referred to in article R. 225-83 of the French Commercial Code, related to the Shareholder’s meeting convened for June 26, 2020, be sent to me.

For your information, the present request form is sent to you pursuant to article R. 225-83 of the French Commercial Code, however all the documents mentioned above are already attached to the convening brochure.

- In my capacity as a shareholder, owner of nominative shares, I also ask to receive a proxy form and the documentation and information referred to in articles R. 225-81 and R. 225-83 of the French Commercial Code, for each future Shareholder’s meeting (tick to confirm your choice).

In _____

On _____

Signature :