



PRESS RELEASE

**Adocia to hold an extraordinary shareholders' meeting on
November 12, 2015 in Lyon**

Lyon, October 5th, 2015 - Adocia (Euronext Paris: FR0011184241 – ADOC) will hold an extraordinary shareholders' general meeting (EGM) on November 12, 2015 at 10:30 am, at Adocia's headquarters, 115 avenue Lacassagne in Lyon (69003).

The notice of this shareholders' meeting serving as convening notice published today, in the French *Bulletin d'Annonces Légales Obligatoires* ("BALO") includes the agenda, the proposed resolutions as well as the instructions to participate and vote for this meeting. This notice is also available on the company's website: <http://www.adocia.fr/WP/investors-welcome/shareholders-meeting>.

All documentation regarding this shareholders' meeting will be made available to shareholders in accordance with existing regulations and will be available on the company's website as from October 15, 2015.

Further information regarding the shareholders' meeting:

Only shareholders having registered their shares at least two business days prior to the date of the meeting, by midnight Paris time, will be able to attend the meeting.

Shareholders holding bearer shares ("*actions au porteur*") will need to obtain a certificate of shareholding ("*attestation de participation*") from their brokers. This certificate must be attached to the proxy form or to the appropriate voting form if shareholders wish to designate a proxy or vote by post. This certificate may replace the admission card for shareholders wishing to attend the EGM in person.

Written questions from shareholders must be received from the day of the publication of the official convocation to the EGM at the latest four business days prior to the EGM by registered letter with acknowledgment of receipt requested, addressed to the registered office, or by e-mail to contactinvestisseur@adocia.com.

Shareholders may obtain the legal documentation relating to the EGM referred to in article R. 225-83 of the French Commercial Code by sending a request:

- By regular mail to: Adocia - Service Relations Investisseurs – 115 avenue Lacassagne, 69003 Lyon, or
- By e-mail to: contactinvestisseur@adocia.com.

About Adocia

Adocia is a clinical-stage biotechnology company that specializes in the development of innovative formulations of already-approved therapeutic proteins. Adocia's insulin formulation portfolio, featuring four clinical-stage programs and one preclinical program, is among the largest and most differentiated in the industry.

The proprietary BioChaperone® technological platform is designed to enhance the effectiveness and/or safety of therapeutic proteins while making them easier for patients to use. Adocia customizes BioChaperone to each protein for a given application in order to address specific patient needs.

Adocia's clinical pipeline includes a unique formulation of PDGF-BB for the treatment of diabetic foot ulcer and four novel insulin formulations for the treatment of diabetes: two ultra-rapid formulations of insulin analogs (BioChaperone Lispro U100 and U200), a fast-acting formulation of human insulin (HinsBet U100) and a combination of insulin glargine and a fast-acting insulin analog (BioChaperone Combo). Adocia is also developing a concentrated, rapid-acting formulation of human insulin (HinsBet U500).

In December 2014, Adocia signed a partnership with Eli Lilly for the development and commercialization of the BioChaperone Lispro programs.

Adocia's extended, early-stage programs include innovative monoclonal antibody formulations, featuring two ongoing collaborations programs with major pharmaceutical companies in the field, and the delivery of anticancer drugs using the proprietary DriveIn® nanotechnology platform.

Adocia aims to deliver "Innovative medicine for everyone, everywhere."

To learn more about Adocia, please visit us at www.adocia.com



For more information please contact:

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