



KPMG AUDIT RHONE ALPES AUVERGNE  
51 rue de Saint Cyr  
CS 60409  
69338 LYON Cedex 9



RSM Rhône-Alpes  
2 bis rue Tête d'Or  
69006 Lyon

## **ERYTECH PHARMA**

SA with capital of €688,276.10

60 avenue Rockefeller  
69008 Lyon

**STATUTORY AUDITORS' REPORT  
ON THE INFORMATION PROVIDED PURSUANT TO  
ARTICLE L. 225-115-4 OF THE FRENCH COMMERCIAL CODE RELATING TO THE TOTAL  
AMOUNT  
OF REMUNERATION PAID TO THE HIGHEST-PAID PERSONS  
FOR THE YEAR ENDED DECEMBER 31, 2015**

*(This is a free translation into English of the statutory auditor's report issued in French and provided solely for the convenience of English speaking uses. This report should be read in conjunction with French law and professional standards applicable in France)*

General Shareholders' Meeting called to approve the financial statements  
for the year ended December 31, 2015





Dear Shareholders,

In our capacity as Statutory Auditors of your company, and pursuant to Article L. 225- 115, 4 of the French Commercial Code, we have prepared this attestation on the information concerning the total amount of remuneration paid to the highest-paid persons for the year ended December 31, 2015 contained in the attached document.

This information was established under the responsibility of the Chairman of the Board of Directors. It is our responsibility to issue an attestation report on this information.

In the context of our engagement as statutory auditors, we have audited the annual financial statements of your company for the year ended December 31, 2015. Our audit procedure conducted in accordance with the professional standards applicable in France are planned and performed for the purpose of forming an opinion on the annual financial statements taken as a whole, and not on any specific elements of these financial statements used to determine the total amount of the remuneration paid to the highest-paid persons. Accordingly, our audit tests and samples were not carried out with this objective and we do not express any opinion on any specific elements of the financial statements taken individually.

We implemented procedures that we believed necessary to comply with the professional standards of the French national auditing body for this engagement. This procedure, which constitutes neither an audit nor a review, consisted of reconciling the total amount of the remuneration paid to the highest-paid persons with the underlying accounting records and checking their consistency with the data used to prepare for the annual financial statements for the year ended December 31, 2015.

On the basis of our work, we have no matter to report on the agreement of the information concerning the total amount of remuneration paid to the highest-paid persons contained in the attached document, which is €999,164.62, with the accounting details used to prepare the annual financial statements for the year ended December 31, 2015.

This attestation report serves as an attestation of the accuracy of the total amount of the remuneration paid to the highest-paid persons as defined by Article L. 225-115-4 of the French Commercial Code.

The Statutory Auditors  
Lyon, February 23, 2016

## Statement of the total amount of remuneration paid to the highest-paid persons

The total amount of the salaries, various allocations and allowances, fees and benefits in kind paid to the five highest-paid persons during the year ended December 31, 2015 was €999,164.62 (Nine Hundred Ninety-Nine Thousand One Hundred Sixty-Four euros and Sixty-Two Cents).

Prepared in Lyon, February 22, 2016

Chairman of the Board of Directors

Gil Beyen

