

ADVANCED ACCELERATOR APPLICATIONS

Limited company with share capital of 9,641,449.20 euros
Registered office: 20, rue Diesel – 01630 SAINT GENIS POUILLY
RCS BOURG-EN-BRESSE 441 417 110

ORDINARY GENERAL SHAREHOLDERS' MEETING

HELD ON JUNE 20, 2018

AT THE REGISTERED OFFICE AT 20 RUE DIESEL, 01630 SAINT GENIS POUILLY, FRANCE

AT 10 am CET

AGENDA

- Presentation of the Board of Directors' Report on Operations on the accounts for the year ended on 31 December 2017;
- Reading of the Auditors' Report on the financial statements of Advanced Accelerator Applications (AAA) S.A., company established in accordance with the laws of France, for the year ended on 31 December 2017;
- Reading of the Auditors' Report on the consolidated financial statements for the year ended on 31 December 2017;
- Presentation of the supplementary reports by the Board of Directors on the exercise of the delegations of competence granted by the Company's extraordinary general Shareholders' Meetings, of the supplementary reports by the Auditors on the financial statements and the summary table of uses made;
- Approval of the annual financial statements for the year ended on 31 December 2017 of AAA S.A, company established in accordance with the laws of France and discharge of directors;
- Allocation of the FY 2017 result;
- Approval of the Group's consolidated financial statements for the year ended on 31 December 2017;
- Reading of the special report by the Auditors of the financial statements on the conventions envisaged under Articles L 225-38 and L 225-42 of the Commercial Code and approval of said conventions;
- Election of the members of the Board of Directors;
- Resignation of one of the standing auditors and his deputy;
- Appointment of a new standing auditor and his deputy;
- Powers in view of the legal formalities.

ADVANCED ACCELERATOR APPLICATIONS
Limited company with share capital of 9,641,449.20 euros
Registered office: 20, rue Diesel – 01630 SAINT GENIS POUILLY
RCS BOURG-EN-BRESSE 441 417 110

TEXT OF THE RESOLUTIONS
IN VIEW OF THE ORDINARY GENERAL SHAREHOLDERS' MEETING
HELD ON JUNE 20, 2018

1st resolution (*Approval of the financial statements for the year ended on 31 December 2017 of the company Advanced Accelerator Applications S.A., company established in accordance with the laws of France and discharge of Directors*)

The general Shareholders' Meeting, under the quorum and majority conditions required for ordinary general shareholders' meetings, having acknowledged:

- the report by the Board of Directors;
- the report on the annual financial statements by the Auditors;

Resolved to approve the 2017 annual financial statements, namely the balance sheet, income statement and annex prepared as at 31 December 2017, as presented and which show a loss of 20,618,377.56 euros, as well as the transactions carried out said financial statements and summarised in these reports.

Furthermore, in application of Article 223 *quater* of the General Tax Code, the ordinary general shareholders' meeting noted that an amount of 29,066 euros in non-deductible costs and expenses had been used in accordance with Article 39-4 of said same Code.

Consequently, the ordinary general Shareholders' Meeting discharged all directors from their operations for the year ended on 31 December 2017.

2nd resolution (*Allocation of the period result for the year ended on 31 December 2017 of the company Advanced Accelerator Applications S.A*)

The general Shareholders' Meeting, under the quorum and majority conditions required for ordinary general shareholders' meetings, having acknowledged that the financial statements record a loss of 20,618,377.56 euros for FY 2017, approved the proposal made by the Board of Directors and decided to carry the full loss forward.

After allocating the result, the debt carried forward will be 26,957,427.56 euros.

The general Shareholders' Meeting also acknowledged that no dividend had been distributed during the last three financial years.

3rd resolution (*Approval of the Group's consolidated financial statements for the year ended on 31 December 2017*)

The general Shareholders' Meeting, under the quorum and majority conditions required for ordinary general shareholders' meetings, having acknowledged the report by the Auditors to the consolidated financial statements for the year ended on 31 December 2017,

Resolved to approve the 2017 consolidated financial statements, namely the balance sheet, income statement and annex prepared as at 31 December 2017, as presented and which show a loss of 134,190 thousand euros, as well as the transactions carried out said financial statements and summarised in this report.

4th resolution (*Reading of the special report by the Auditors of the financial statements on the conventions envisaged under Articles L 225-38 and L 225-42 of the Commercial Code and approval of said conventions*)

The general Shareholders' Meeting, under the quorum and majority conditions required for ordinary general shareholders' meetings, having acknowledged the special report by the Auditors on the conventions pursuant to Articles L. 225-38 *et seq.* of the Commercial Code and L. 225-42, subparagraph 4 of the Commercial Code,

Resolved to approve the conclusions of said report and the conventions specified therein.

5th resolution (*Ratification of directors' mandates – Susanne SCHAFFERT*)

On the proposal of the Board of Directors, the general Shareholders' Meeting resolved to ratify the mandate of director assigned to **Susanne SCHAFFERT**, appointed provisionally, having been co-opted during the meeting of the Board of Directors held on 22 January 2018 and, consequently, to renew her mandate for a term of one (1) year, i.e. until the annual ordinary general shareholders' meeting called to rule on the annual financial statements for the year ended on 31 December 2018.

6th resolution (*Ratification of directors' mandates – Jessica TOEPFER*)

On the proposal of the Board of Directors, the general Shareholders' Meeting resolved to ratify the mandate of director assigned to **Jessica TOEPFER**, appointed provisionally, having been co-opted during the meeting of the Board of Directors held on 22 January 2018 and, consequently, to renew her mandate for a term of one (1) year, i.e. until the annual ordinary general shareholders' meeting called to rule on the annual financial statements for the year ended on 31 December 2018.

7th resolution (*Ratification of directors' mandates – Frédéric COLLET*)

On the proposal of the Board of Directors, the general Shareholders' Meeting resolved to ratify the mandate of director assigned to **Frédéric COLLET**, appointed provisionally, having been co-opted during the meeting of the Board of Directors held on 22 January 2018 and, consequently, to renew her mandate for a term of one (1) year, i.e. until the annual ordinary general shareholders' meeting called to rule on the annual financial statements for the year ended on 31 December 2018.

8th resolution (*Resignation of one of the standing auditors and his deputy*)

The general Shareholders' Meeting, under the quorum and majority conditions required for ordinary general shareholders' meetings, acknowledged the resignation of KPMG S.A. from its appointment as standing auditor of the financial statements, which would reach its natural end with the ordinary general shareholders' meeting called to rule on the annual financial statements for the year ended on 31 December 2018.

The general Shareholders' Meeting, under the quorum and majority conditions required for ordinary general shareholders' meetings, acknowledged the resignation of the company Salustro Reydel from its appointment as deputy auditor of the financial statements, which would reach its natural end with the ordinary general shareholders' meeting called to rule on the annual financial statements for the year ended on 31 December 2018.

9th resolution (*Appointment of a new standing auditor and its deputy*)

The general Shareholders' Meeting, under the quorum and majority conditions required for ordinary general shareholders' meetings, resolved, on the proposal of the Board of Directors, to appoint the company PricewaterhouseCoopers Audit as standing auditor, to replace the company KPMG S.A., and to appoint Patrice Morot as deputy auditor, in lieu of the company Salustro Reydel, for the remaining term of appointment, i.e. until the annual ordinary general shareholders' meeting called to rule on the annual financial statements for the year ended on 31 December 2018, in accordance with Article L.823-3, subparagraph 2 of the Commercial Code.

10th resolution (*Powers in view of the legal formalities*)

The general Shareholders' Meeting awarded all powers to the holder of copies or extracts of these minutes to fulfil all legal requirements.