



Abivax announces ad hoc ordinary and extraordinary general meeting on November 9, 2022

October 3, 2022

PARIS, FRANCE, October 3, 2022 – 6.00 p.m. (CEST) – Abivax (Euronext Paris: FR0012333284 – ABVX) (the “**Company**”), a phase 3 clinical-stage biotechnology company harnessing the immune system to develop novel treatments for inflammatory diseases, viral diseases and cancer, today informs its shareholders that an *ad hoc* ordinary and extraordinary general meeting (the “**Shareholders’ Meeting**”) will be held on November 9, 2022, at 10:00 a.m. (CEST), at the offices of Dechert (Paris) LLP, located at 32 rue de Monceau in Paris (75008), France.

The preliminary meeting notice n°2204052, which is also a convening notice and includes the agenda of the meeting and the text of the proposed resolutions, was published in French in the *Bulletin des Annonces Légales Obligatoires* n°118 on October 3, 2022. A copy on the French-language announcement and an English-language convenience translation are each available on [the Company’s website \(“Investors”\)](#).

The purpose of this Shareholders’ Meeting is to renew the existing financial delegations to the Board of Directors, the scope of which has previously been approved unanimously by the Board of Directors, in order to authorize Abivax to complete one or more financing transactions to fund its activities and, in particular, its phase 3 clinical program for obefazimod in the treatment of ulcerative colitis.

It will also be proposed to the shareholders to delegate new powers to the Board of Directors to establish new, or amend existing, incentive mechanisms for the benefit of the Company’s employees, managers and/or other partners, in the form of warrants, options and/or shares.

The Shareholders’ Meeting documents and the voting form will be made available to Shareholders as required by applicable French law and regulation.

The detailed procedures for participating in the meeting and sending written questions are available in the aforementioned meeting notice.

About Abivax (www.abivax.com)

Abivax, a phase 3 clinical stage biotechnology company, is developing novel therapies that modulate the body’s natural immune machinery to treat patients with chronic inflammatory diseases, viral infections, and cancer. Abivax, founded by Truffle Capital, is listed on Euronext compartment B (ISIN: FR0012333284 – Mnémo: ABVX). Based in Paris and Montpellier, Abivax has two drug candidates in clinical development, obefazimod (ABX464) to treat severe inflammatory diseases, and ABX196 to treat hepatocellular carcinoma. More information on the company is available at www.abivax.com. Follow us on Twitter @ABIVAX_.

Contacts

**Abivax
Communications**
Regina Jehle
regina.jehle@abivax.com
+33 6 24 50 69 63

**Investors
LifeSci Advisors**
Ligia Vela-Reid
lvela-reid@lifesciadvisors.com
+44 7413 825310

**Press Relations & Investors Europe
MC Services AG**
Anne Hennecke
anne.hennecke@mc-services.eu
+49 211 529 252 22

**Public Relations France
Actifin**
Ghislaine Gasparetto
ggasparetto@actifin.fr
+33 6 21 10 49 24

**Public Relations France
Primatice**
Thomas Roborel de Climens
thomasdeclimens@primatice.com
+33 6 78 12 97 95

**Public Relations USA
Rooney Partners LLC**
Jeanene Timberlake
jtimberlake@rooneypartners.com
+1 646 770 8858

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