

IMPLANET

A corporation (*société anonyme*) with share capital of €16,104,678
Registered office: Allée F. Magendie Technopole Bordeaux Montesquieu 33650 Martillac
Bordeaux Trade & Companies Register 493 845 341

NOTICE OF MEETING

COMBINED GENERAL SHAREHOLDERS' MEETING

TO BE HELD ON MAY 24, 2016

ERRATUM

With reference to the notice of meeting released on Balo on April 18th, 2016, bulletin n°47, please be informed that the participation instructions are erroneous and all references to BNP PARIBAS Securities Services - CTS - Assemblées Générales – Les Grands Moulins de Pantin – 9, rue du Débarcadère - 93761 Pantin Cedex should be amended and taken to read as CACEIS Corporate Trust Service Assemblées Générales Centralisées – 14 rue Rouget de Lisle – 92862 ISSY LES MOULINEAUX Cedex 9.

The rest of agenda and resolutions of the notice of meeting remain unchanged. The amended instructions are as follows:

Any shareholder, regardless of the number of shares held and the holding arrangements (in registered or bearer form), may take part in this General Shareholders' Meeting (the "Meeting"). This right is subject to the shares being registered in the share register in the name of the shareholder or the intermediary registered on their behalf on the second business day preceding the Meeting, i.e. May 20, 2016 at zero hours (Paris time).

The registration of shares in the bearer share accounts held by financial intermediaries is evidenced by a participation certificate issued by said intermediaries (or electronically, if appropriate) under the conditions provided for by the applicable regulations, as enclosed with:

- the remote voting form;
- the proxy vote;
- the request for an admission card established in the name or on behalf of the shareholder represented by the registered intermediary.

A certificate is also issued to those shareholders who wish to attend the Meeting but who have not received an admission card by the second (2nd) day preceding the Meeting at zero hours (Paris time).

If you wish to attend the Meeting

To facilitate shareholder access to the Meeting, shareholders are advised to acquire, prior to the meeting, an admission card, which they may obtain as follows:

- for registered shareholders: on the day of the Meeting, they should go directly to the desk specially provided for this purpose with an identity document or request an admission card from CACEIS Corporate Trust Service Assemblées Générales Centralisées – 14 rue Rouget de Lisle – 92862 ISSY LES MOULINEAUX Cedex 9;

FOR TRANSLATION PURPOSES

- for bearer shareholders: they should ask the authorized intermediary managing their securities account to arrange for an admission card to be sent to them.

If you cannot attend the Meeting

Shareholders who do not personally attend the Meeting and wish to vote by post or be represented by giving their proxy to the Chairman of the Meeting, to their spouse or to their legally-recognized civil partner or another person may:

- for registered shareholders: return the single postal or proxy voting form, which will be sent along with the notice to attend, to the following address: CACEIS Corporate Trust Service Assemblées Générales Centralisées – 14 rue Rouget de Lisle – 92862 ISSY LES MOULINEAUX Cedex 9;
- for bearer shareholders: request this form from the intermediary managing his or her securities, as from the date of notice of the Meeting. The single postal or proxy voting form must be accompanied by a participation certificate issued by the financial intermediary and sent to the following address: CACEIS Corporate Trust Service Assemblées Générales Centralisées – 14 rue Rouget de Lisle – 92862 ISSY LES MOULINEAUX Cedex 9.

In order to be taken into account, postal voting forms must be received by the Company or by the General Shareholders' Meetings Department at CACEIS Corporate Trust no later than three (3) calendar days before the Meeting, i.e. May 21, 2016 at the latest.

Within the allotted legal time frame, shareholders may obtain the documents provided for in Articles R. 225-81 and R. 225.83 of the French Commercial Code by request sent CACEIS Corporate Trust Service Assemblées Générales Centralisées – 14 rue Rouget de Lisle – 92862 ISSY LES MOULINEAUX Cedex 9.

Designations or revocations of mandates given on paper must be received no later than three (3) calendar days before the date of the Meeting.

It is specified that any shareholder who has already voted, requested an admission card or requested a participation certificate (Article R. 225-85 of the French Commercial Code):

- may no longer choose another method of participation;
- has the option of selling all or part of his or her shares.

However, if such sale occurs before the (2nd) second business day preceding the Meeting at zero hours (Paris time), the Company will accordingly invalidate or amend, as appropriate, the postal vote, proxy, admission card or participation certificate. To this end, the authorized intermediary holding the account shall notify the sale to the Company or its agent and provide it with the required information.

No sale or transaction carried out after the second (2nd) business day preceding the Meeting at zero hours (Paris time), regardless of the method used, shall be notified by the authorized intermediary or taken into consideration by the Company, notwithstanding any arrangement otherwise agreed.

Requests for recording of items, draft resolutions, written questions:

- Requests to include items or draft resolutions on the agenda made by shareholders fulfilling the conditions provided for in Article R. 225-71 of the French Commercial Code must be received at the registered office, by registered letter with advice of receipt at the following address: Technopole Bordeaux Montesquieu, Allées F. Magendie, 33650 Martillac, France or by email sent to the following address "investors@implanet.com" within 25 (calendar) days before the Meeting is held. Requests must be accompanied by a certificate of registration in account.

The review of the resolution is subject to the sending, by the request's originators, of a new certificate showing the registration of securities in the same accounts on the second (2nd) business day preceding the Meeting (i.e. May 20, 2016) at zero hours Paris time.

- All shareholders are entitled to submit the written questions of their choosing to the Board of Directors, which will respond during the meeting.

Questions should be sent by registered letter with advice of receipt to the following address: Technopole Bordeaux Montesquieu, Allée F. Magendie, 33650, Martillac, France or by email to the following address: investors@implanet.com. These must be sent at the latest by the fourth (4th) business day preceding the date of the Meeting, i.e. May 18, 2016 at the latest.

The Board of Directors