

**Time Sensitive
Materials**

Depository's Notice of Combined General Meeting of Abivax SA

ADSs:	American Depositary Shares.
ADS CUSIP No.:	00370M103.* (Unrestricted) 00370M996.* (Restricted)
ADS Record Date:	April 2, 2026.
Meeting Specifics:	Combined General Meeting to be held on May 11, 2026 at 3:00 P.M. (Paris time) at Hotel Marriott Opera Ambassador located 16 boulevard Haussmann – 75009 Paris (France) (the “ <u>Meeting</u> ”).
Meeting Agenda:	The draft resolutions to be voted on at the meeting have been reproduced on page 3 hereof (Exhibit A). You may also view the agenda and draft resolutions on the Company’s website: https://ir.abivax.com/financial-information/shareholder-meeting .
ADS Voting Deadline:	On or before 10:00 A.M. (New York City time) on May 1, 2026.
Deposited Securities:	Ordinary shares (the “ <u>Shares</u> ”) of Abivax SA, a limited company (<i>société anonyme</i>) incorporated under the laws of France (the “ <u>Company</u> ”).
ADS Ratio:	One (1) Share to one (1) ADS.
Depository:	Citibank, N.A.
Custodian of Deposited Securities:	Citibank Europe plc.
Deposit Agreement:	Deposit Agreement, dated as of October 24, 2023, by and among the Company, the Depository, and all Holders and Beneficial Owners of ADSs issued thereunder, and as supplemented by the Restricted ADS Letter Agreement, dated as of December 3, 2025, by and between the Company and the Depository.

*CUSIP No. is provided as convenience only and without any liability for accuracy.

To be counted, your Voting Instructions need to be received by the Depository prior to 10:00 A.M. (New York City time) on **May 1, 2026**.

The Company has announced that the Meeting will be held at the date, time and location identified above. The meeting agenda has been reproduced on page 3 hereof (Exhibit A). **Copies of some Company materials such as the procedures for obtaining preparatory documents and the statutory auditors report will be posted at the Company's website: <https://ir.abivax.com/financial-information/shareholder-meeting>.** The information with respect to the Meeting contained herein and in any related materials may change after the date hereof as a result of a change in circumstances (e.g. an adjournment or cancellation of the Meeting, a change in location and/or manner of holding the Meeting). The Company intends to announce any changes and updates only on its website <https://ir.abivax.com/financial-information/shareholder-meeting>. We encourage you to check the referenced Company website for any updates to the information with respect to the Meeting as it is not expected that any additional information will be distributed to you via mail or email.

The enclosed materials are provided to allow you to vote at the Meeting. The Company has requested the Depositary to provide you with instructions on the voting process.

As set forth in Section 4.10 of the Deposit Agreement, Holders of record of ADSs, as of the close of business on the ADS Record Date, will be entitled, subject to applicable law, the provisions of the Deposit Agreement, the Articles of Association of the Company, and the provisions of the Deposited Securities, to vote, or cause the Custodian to vote, the Deposited Securities (in person or by proxy) represented by such Holder's ADSs.

Holders of ADSs wishing to give Voting Instructions to the Depositary must sign, complete, and return the enclosed Voting Instructions prior to the ADS Voting Instructions Deadline in the enclosed pre-addressed envelope.

Deposited Securities represented by ADSs for which no timely voting instructions are received by the Depositary from the Holder shall not be voted (except as otherwise contemplated herein). Neither the Depositary nor the Custodian shall under any circumstances exercise any discretion as to voting and neither the Depositary nor the Custodian shall vote, attempt to exercise the right to vote, or in any way make use of, for purposes of establishing a quorum or otherwise, the Deposited Securities represented by ADSs, except pursuant to and in accordance with the voting instructions timely received from Holders or as otherwise contemplated herein.

If the Depositary receives from a Holder voting instructions which fail to specify the manner in which the Depositary is to vote the Deposited Securities represented by such Holder's ADSs, the Depositary will deem such Holder to have instructed the Depositary to vote in favor of the items set forth in such voting instructions. Deposited Securities represented by ADSs for which no timely voting instructions are received by the Depositary from the Holder, the Depositary shall deem such Holder to have instructed the Depositary to give a discretionary proxy to a person designated by the Company to vote the Deposited Securities; provided, however, that no such discretionary proxy shall be given by the Depositary with respect to any matter to be voted upon as to which the Company informs the Depositary that (i) the Company does not wish such proxy to be given, (ii) substantial opposition exists, or (iii) the right of Holders of Deposited Securities may be materially adversely affected.

Upon receipt from a Holder of a signed and completed Voting Instructions Card prior to the ADS Voting Deadline, the Depositary shall endeavor, insofar as practicable and permitted under any applicable provisions of French law and the Company's By-Laws, to cause to be voted the Shares represented by such ADSs.

Please note that Voting Instructions may be given only in respect of a number of ADSs representing an integral number of Shares.

The information enclosed herewith with respect to the Meeting has been provided by the Company. Citibank, N.A. is forwarding this information to you solely as depositary and in accordance with the terms of the Deposit Agreement and disclaims any responsibility with respect to the accuracy or completeness of such information. Citibank, N.A. does not, and should not be deemed to, express any opinion with respect to the proposals to be considered at the Meeting. If you wish to receive a copy of the Deposit Agreement, please contact the Depositary at the number set forth below.

Holders and Beneficial Owners of ADSs should not rely on the Depositary as the sole source of information and are hereby instructed to consult their broker, financial intermediary, or legal or financial advisor for advice concerning their particular circumstances. The Depositary makes no recommendations and gives no investment, legal or tax advice as to the foregoing matters.

If you have any questions concerning the enclosed material or if you need further explanation of the questions covered therein, please call Citibank, N.A. - ADR Shareholder Services toll-free at 877-CITI-ADR (877-248-4237).

Citibank, N.A., as Depositary

EXHIBIT A

AGENDA

Resolutions submitted to the Ordinary General Shareholders' Meeting: Resolutions submitted to the Ordinary General Shareholders' Meeting:

- Reports of the Board of Directors and the Statutory Auditor,
- Approval of the Company's financial statements for the financial year ended 31 December 2025 (1st resolution),
- Approval of the Company's consolidated financial statements for the financial year ended 31 December 2025 (2nd resolution),
- Allocation of the income for the financial year ended 31 December 2025 (3rd resolution),
- Approval of the agreements referred to in Articles L. 225-38 et seq. of the French Commercial Code (Code de commerce) (4th resolution),
- Renewal of a Director's term of office (Sylvie Grégoire) (5th resolution),
- Renewal of a Director's term of office (June Lee) (6th resolution),
- Renewal of a Director's term of office (Troy Ignelzi) (7th resolution),
- Approval of the compensation items mentioned in Article L. 22-10-9 I of the French Commercial Code, pursuant to Article L. 22-10-34 of the French Commercial Code (8th resolution),
- Approval of the compensation items paid during, or allocated for, the financial year 2025 to Ms. Sylvie Grégoire as Chair of the Board of Directors (9th resolution),
- Approval of the compensation items paid during, or allocated for, the financial year 2025 to Mr. Marc de Garidel as Chief Executive Officer (10th resolution),
- Approval of the information on corporate officers' compensation included in the corporate governance report and referred to in Article L.22-10-9 I. of the French Commercial Code (11th resolution),
- Approval of the compensation policy applicable to the Chair of the Board of Directors (12th resolution),
- Approval of the compensation policy applicable to the Chief Executive Officer (13th resolution),
- Approval of the compensation policy applicable to the Board members (14th resolution),
- Authorization to be granted to the Board to purchase the Company's own shares (15th resolution),

Resolutions submitted to the Extraordinary General Shareholders' Meeting:

- Authorization to the Board of Directors to reduce share capital by cancelling treasury shares (16th resolution),
- Delegation of authority to the Board of Directors to carry out a capital increase by issuing shares, equity securities giving access to other equity securities or giving the right to the allocation of debt securities and/or securities giving access to equity securities, maintaining preferential subscription rights (17th resolution),
- Delegation of authority to the Board of Directors to carry out a capital increase by issuing shares, equity securities giving access to other equity securities or giving the right to the allocation of debt securities and/or securities giving access to equity securities, with cancellation of the preferential subscription rights by way of an offer to the public, and with the ability to confer a right of priority (18th resolution),
- Delegation of authority to the Board of Directors to carry out a capital increase by issuing shares, equity securities giving access to other equity securities or giving the right to the allocation of debt securities and/or securities giving access to equity securities, with cancellation of the preferential subscription rights in favor of a specific category of persons (19th resolution),
- Delegation of authority to the Board of Directors to carry out a capital increase, within the limit of 30% of the share capital per year, by issuing shares, equity securities conferring access to other equity securities or conferring the right to an allotment of debt securities and/or securities conferring access to equity securities, with cancellation of the preferential subscription rights by way of a public offer to qualified investors or a restricted group of investors, within the meaning of Article L. 411-2, paragraph 1°, of the French Monetary and Financial Code (Code monétaire et financier) (20th resolution),
- Delegation of authority to the Board of Directors to carry out a capital increase by issuing shares, equity securities conferring access to other equity securities or conferring the right to an allotment of debt securities and/or securities conferring access to equity securities, with cancellation of the preferential subscription rights in favor of certain categories of investors within the framework of an equity financing agreement in the United States stock market known as an "At-The-Market" or "ATM Program" (21st resolution),
- Delegation of authority to the Board of Directors to carry out a capital increase by issuing shares, equity securities giving access to other equity securities or giving the right to the allocation of debt securities and/or securities giving access to equity securities, with cancellation of the preferential subscription rights in favor of designated beneficiaries (22nd resolution),
- Delegation of authority to the Board of Directors to increase the number of shares to be issued in the event of a capital increase with or without preferential subscription rights (23rd resolution),
- Delegation of authority to the Board of Directors to increase capital by capitalizing premiums, reserves, profits or other items (24th resolution),
- Delegation of authority to the Board of Directors to issue shares and securities leading to a capital increase in consideration of non-cash contributions (25th resolution),
- Delegation of authority to the Board of Directors to issue shares and securities entailing a capital increase in the event of a public exchange offer initiated by the Company (26th resolution),
- Setting of the overall limits on the amount of the issues carried out pursuant to the delegations granted (27th resolution),
- Authorization to the Board of Directors to grant share subscription and/or purchase options ("**Options**"), with cancellation of the shareholders' preferential subscription rights in favor of a specific category of persons (28th resolution),
- Delegation of authority to the Board of Directors to issue and allot ordinary share warrants ("**Warrants**"), with cancellation of the shareholders' preferential subscription rights in favor of a specific category of persons (29th resolution),
- Authorization to the Board of Directors to grant free shares, whether existing or to be issued ("**Free Shares**"), with cancellation of the shareholders' preferential subscription rights in favor of a specific category of persons (30th resolution),
- Setting of the overall limits on the amount of the issues carried out pursuant to the authorizations to grant Options and Free Shares and the delegations of authority in order to issue Warrants (31st resolution),
- Delegation of authority to the Board of Directors to carry out a capital increase by issuing shares or securities conferring access to the Company's capital restricted to members of a company savings plan, with cancellation of the shareholders' preferential subscription rights in favor thereof (32nd resolution),

Resolutions submitted to the Ordinary General Shareholders' Meeting:

- Powers for formalities (33rd resolution).