

CARBIOS

Public limited company with a share capital of 7,887,130.30 Euros
Registered office: Site de Cataroux, 8 rue de la Grolière
63100 Clermont-Ferrand - France
531 530 228 RCS Clermont-Ferrand

INFORMATION SHEET

CONCERNING THE MEMBER OF THE BOARD OF DIRECTORS WHOSE APPOINTMENT IS PRESENTED FOR RATIFICATION TO THE ORDINARY AND EXTRAORDINARY GENERAL MEETING OF 22 JUNE 2023

I. IDENTITY

Last name and first name: M. SCHREINER GARCEZ LOPES Mateus

Date of birth: November 4th, 1982

Nationality: Brazilian

Age: 40 years old

Hereinafter referred to as the "**Applicant**"

II. REFERENCES AND PROFESSIONAL ACTIVITIES DURING THE LAST FIVE YEARS OF THE APPLICANT

Mateus SCHREINER GARCEZ LOPES is Global Director of Energy Transition and Investments at Raizen (Brazil's leading bioenergy company) where he leads technology, new business development and intellectual property. He was previously Global Director of Innovation and Business Development in the renewable chemicals sector at Braskem (the largest producer of thermoplastic resins in the Americas and the world's largest producer of biopolymers). Prior to joining the corporate world, Mateus held several research and teaching positions in synthetic biology and metabolic engineering at universities in Mexico, Germany, the United States and Brazil. He is also a member of the Board of Directors of Iogen Energy Corporation, Vice-Chairman of the Board of Directors of the Brazilian Bio-Innovation Association, and a member of the Advisory Board of the MIT Energy Initiative.

Other current mandates held by Mateus SCHREINER GARCEZ LOPES or exercised in the last five years are:

- **Other offices and positions currently held in other companies:**
 - Global Director of Energy Transition and Investments of Raizen
 - Vice-Chairman of the Board of the Brazilian Bioinnovation Association

- **Other positions and offices held in other companies over the past five years and not currently held:**
 - Global Director of Innovation and Business Development in the renewable chemicals sector of Braskem until July 2021

III. POSITIONS OR FUNCTIONS CURRENTLY HELD IN THE COMPANY BY THE APPLICANT

- Member of the Board of Directors
- Member of the Strategic Commission

IV. SHARES OF THE COMPANY HELD BY THE APPLICANT

Zero.

V. COMPLIANCE WITH INDEPENDENCE CRITERIA - MIDDLENEXT

The Company has seven independent directors, including Mateus SCHREINER GARCEZ LOPES, whom the Board of Directors considers to comply with recommendation no. 3 of the Middlednext Code since his appointment, namely:

- they must not have held an employee or executive position within the company or a company in the group over the last five years
- they must not have had any material business relationship with the company or its group over the last two years (as a client, supplier, competitor, service provider, creditor, banker, etc.);
- they must not be a reference shareholder of the company or hold a significant percentage of voting rights;
- they must not have a close relationship or close family ties with a corporate officer or a reference shareholder;
- they must not have been an auditor of the company in the course of the previous six years.