

**ECOSLOPS - GOVERNANCE UPDATE**

PARIS, September 6th 2018

Ecoslops Board of Directors, which was held on June 14th, 2018 unanimously confirmed the qualification of independent director as defined by the Middlednext corporate governance code for 5 of its directors.

The board is therefore composed of 9 administrators, more than 50% of whom are independent members. Names and positions of members as follows:

- Vincent FAVIER, CEO and President
- Jean-Claude COMPANYY\*
- Olivier FORTESA, J4A Holdings Representative
- Pascal FOULON\*
- Mark INCH\*
- Philippe MONNOT, Gemmes Venture Representative
- Pierre-Etienne BINSCHEDLER, SOPREMA Representative
- Lionel HENRY\*
- Olivier LE BIHAN\*

\* independent administrator

Besides, the Board of Directors held on June 14th, 2018 kept its compensation committee which is now composed of independent administrators whose names are: Olivier Fortesa, Olivier Le Bihan, Pascal Foulon and Jean-Claude Company.

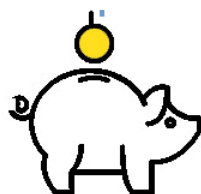
**ABOUT ECOSLOPS**

Ecoslops is listed on Euronext Growth in Paris

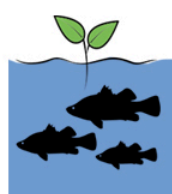
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Ecoslops is the cleantech that brings oil into circular economy thanks to an innovative technology allowing the company to upgrade oil residues into new fuels and light bitumen. The solution proposed by Ecoslops is based on a unique micro-refining industrial process that transforms these residues into commercial products that meet international standards. Ecoslops offers an economic and ecological solution to port infrastructure, waste collectors and ship-owners through its processing plants.

INTEGRATED WITH  
PORT LOGISTICS

ECONOMIC



ECOLOGICAL



TRACEABLE

COMPLIES WITH  
INTERNATIONAL  
REGULATIONS