**COMBINED SHAREHOLDERS' MEETING BEHIND CLOSED DOORS**

**OF 27 MAY 2021**

***INFORMATION RELATING TO THE COMPOSITION OF THE BUREAU***

**Boulogne-Billancourt (France), on 19 May 2021** – Ipsen's shareholders are informed that, in accordance with applicable regulations, the duties of scrutineers of the Combined Shareholders' Meeting of Thursday 27 May 2021, which will exceptionally be held behind closed doors at the Company's registered office (65, Quai Georges Gorse - 92100 Boulogne-Billancourt, France), will be performed by the two shareholders with the highest number of votes who accept this function, Highrock, represented by Ms. Carol Xueref, and Beech Tree, represented by Mr. Philippe Bonhomme. Mr. Olivier Jochem will act as Secretary of the Meeting. The Meeting will be chaired by Mr. David Loew, Chief Executive Officer of Ipsen and Chairman of the Meeting in accordance with the decision of the Board of Directors.

The Meeting will be broadcast live and in full in video format, in French and English, on the ipsen.com website. The replay of this Meeting will be available on the ipsen.com website as soon as possible after the Meeting and, at the latest, before the end of the fifth business day following the Meeting.

No admission cards will be issued for this Shareholders’ Meeting. Shareholders will have to vote remotely before the Meeting is held (by post or online on the secure Votaccess voting platform) or give a proxy to the Chairman of the Meeting. They still have the possibility to give a proxy to a third party, who will have to send voting instructions by electronic mail to the address mentioned in the notice of Meeting. It is highly recommended to vote online or send the voting form as soon as possible.

Shareholders are invited to regularly consult the Investors / Shareholders' Meeting section on the [ipsen.com](http://www.ipsen.com) website.