

TOLEFI SA is a Belgian family holding company 100% owned by Mr. Serge Goblet and his wife Isabelle Thoumyre. TOLEFI SA is a reference shareholder for Cardio3 BioSciences and Mr. Serge Goblet is part of the Board of Directors of Cardio3 BioSciences where he acts as non executive director.

In his function as managing director of TOLEFI SA, **Mr. Serge Goblet** also holds director mandates in the following companies: SG Holding SA, Essege SA, Le Haras des Isas SA, Green Holding SA, Carbobois SA, Green Real Estate SA, BSM Immo SA, Bioway Holding SA, Tolefi France SA, Ligne Plus SA, Ligne Plus Combustible SA, Bioway SA, Tecnoair System SA and Uton Ltd.