

MAUNA KEA TECHNOLOGIES

A public limited company with capital of
€7,684,376.20 Registered office: 9, rue
d'Enghien – 75010 Paris
431 268 028 Paris Trade Register

**INFORMATION SHEET REGARDING THE CANDIDATE FOR THE POSITION OF
BOARD MEMBER**

ANNUAL GENERAL MEETING OF JUNE 4, 2026

1. **FULL NAME:** LOISEAU Alexandre
2. **DATE AND PLACE OF BIRTH:** March 19, 1970, in Boulogne-Billancourt (Hauts-de-Seine)
3. **AGE:** 56
4. **NATIONALITY:** French
5. **PROFESSIONAL REFERENCES, PROFESSIONAL ACTIVITIES OVER THE PAST FIVE YEARS,
CURRENT OR PREVIOUS POSITIONS HELD IN OTHER COMPANIES**

As co-inventor of the Cellvizio® confocal laser endomicroscopy platform, Sacha Loiseau led its development and raised over 120 million euros to finance Mauna Kea's growth since its founding, taking the company public on Euronext in July 2011.

In 2013, he was appointed co-lead of the Industrial Plan for Medical Devices and New Healthcare Equipment, and subsequently a member of the "Medicine of the Future" Steering Committee. He helped found the French Association of Business Leaders in Innovative Medical Technologies, MedTech in France, and has served as its Vice President since June 2016.

Sacha Loiseau began his career at the National Center for Space Studies (CNES) in Toulouse, the Paris Observatory, and NASA's Jet Propulsion Laboratory (JPL) in Pasadena. He is a graduate of the École Polytechnique and holds a Ph.D. in Astrophysics and Space Instrumentation from Paris-Diderot University. He is the author of numerous scientific articles, is listed as an inventor on seven patents, and was the recipient of the 2018 Marius Lavet Prize.

6. **CURRENT POSITIONS HELD WITHIN THE COMPANY**

Chairman and CEO
7. **COMPANY SHARES HELD BY THE CANDIDATE**

1,701,239

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**INFORMATION SHEET REGARDING THE CANDIDATE FOR THE POSITION OF
MEMBER OF THE BOARD OF DIRECTORS**

GENERAL MEETING OF JUNE 4, 2026

1. **FIRST AND LAST NAME:** Christopher McFADDEN
2. **DATE AND PLACE OF BIRTH:** December 9, 1967, in Missouri (United States of America)
3. **AGE:** 58
4. **NATIONALITY:** American (United States of America)
5. **PROFESSIONAL REFERENCES, PROFESSIONAL ACTIVITIES OVER THE PAST FIVE YEARS,
CURRENT OR PREVIOUS POSITIONS HELD IN OTHER COMPANIES**

Mr. McFadden served as a director at Kohlberg Kravis Roberts (KKR) since 2018, before joining the investment fund Apollo Global Management in May 2024 as Managing Director. He previously founded the investment fund Canyon Healthcare Partners, a private equity firm specializing in healthcare, and served as a senior advisor at Athyrium Capital Management.

Prior to that, he was a partner at Health Evolution Partners and served as a Senior Financial Analyst at Goldman, Sachs & Co. in New York before leading healthcare investment activities for Goldman Sachs' Americas Special Situations Group (AmSSG).

6. **CURRENT POSITIONS OR ROLES HELD WITHIN THE COMPANY**

Director

7. **COMPANY SHARES HELD BY THE CANDIDATE**

None

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1. **FIRST AND LAST NAME:** O'NEILL Molly
2. **DATE AND PLACE OF BIRTH:** January 22, 1964, in Ohio (United States of America)
3. **AGE:** 62
4. **NATIONALITY:** American (United States of America)
5. **PROFESSIONAL REFERENCES, PROFESSIONAL ACTIVITIES OVER THE PAST FIVE YEARS,
CURRENT OR PREVIOUS POSITIONS HELD IN OTHER COMPANIES**

Molly O'Neill is a recognized healthcare executive with over 30 years of experience driving growth, innovation, and business expansion within startups, healthcare systems, and international companies. She serves as Chief Commercial Officer at Ascertain, an autonomous AI platform that automates administrative processes for provider groups, payers, and healthcare systems.

Previously, Molly O'Neill served as Director of Strategic Partnerships at Aegis Ventures and Vice President of Disease Management & Business Development at Gambro Healthcare.

She attended Virginia Commonwealth University, where she earned a Bachelor of Science in Journalism and a Master of HealthCare Administration.

6. **CURRENT POSITIONS OR ROLES HELD WITHIN THE COMPANY**

Director

7. **COMPANY SHARES HELD BY THE CANDIDATE**

None

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1. **FIRST AND LAST NAME:** DI BENEDETTO Richard
2. **DATE AND PLACE OF BIRTH:** April 7, 1962, in Casablanca (Morocco)
3. **AGE:** 64
4. **NATIONALITY:** French
5. **PROFESSIONAL REFERENCES, PROFESSIONAL ACTIVITIES OVER THE PAST FIVE YEARS,
CURRENT OR PREVIOUS POSITIONS HELD AT OTHER COMPANIES**

An internationally recognized expert in the healthcare sector, Richard Di Benedetto has held senior leadership positions at global industry leaders. Currently Chairman of Alliance Medical Group and Chairman of the Board of Directors of T2S Group, he also serves as a non-executive director (NED) at Vanguard Healthcare Solutions. His career is notably marked by his tenure as President of Aetna International (CVS Health group) from 2013 to 2023, where he oversaw global health insurance operations , as well as his tenure as CEO of Euromedic International. Prior to that, he spent 15 years at GE Healthcare, holding various executive positions, including President and CEO for the Middle East, Africa, and Russia. With recognized expertise in growth strategy, he holds a Master's degree in Economics from the Institut d'Études Politiques de Paris.

6. **CURRENT POSITIONS OR ROLES HELD WITHIN THE COMPANY**

None

7. **COMPANY SHARES HELD BY THE CANDIDATE**

1,027,749

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1. **FIRST AND LAST NAME:** STANICKY Randall
2. **DATE AND PLACE OF BIRTH:** September 19, 1974, in Burnaby, British Columbia, Canada
3. **AGE:** 51
4. **NATIONALITY:** Canadian and American
5. **PROFESSIONAL REFERENCES, PROFESSIONAL ACTIVITIES OVER THE PAST FIVE YEARS,
CURRENT OR PREVIOUS POSITIONS HELD AT OTHER COMPANIES**

Based in the United States, Randall Stanicky brings over 20 years of experience on Wall Street and in-depth knowledge of financing medical innovation. Currently Chief Financial Officer of Click Therapeutics, he has successfully led major fundraising rounds (Series B and C). Prior to these corporate roles, he held prestigious executive positions in investment banking, notably as *Managing Director* at RBC Capital Markets and Goldman Sachs. He also serves on the boards of directors of Cellphire Therapeutics and the Children's Tumor Foundation, and holds a *Bachelor of Commerce* from the University of British Columbia (UBC).

6. **CURRENT POSITIONS OR ROLES HELD WITHIN THE COMPANY**

None

7. **COMPANY SHARES HELD BY THE CANDIDATE**

None

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1. **FIRST AND LAST NAME:** BOGLIOLI HOFMAN Elsy
2. **DATE AND PLACE OF BIRTH:** February 2, 1982, in Paris (8th arrondissement)
3. **AGE:** 44
4. **NATIONALITY:** French
5. **PROFESSIONAL REFERENCES, PROFESSIONAL ACTIVITIES OVER THE PAST FIVE YEARS,
CURRENT OR PREVIOUS POSITIONS HELD IN OTHER COMPANIES**

A recognized expert in the healthcare and biotechnology sectors, Elsy Boglioli has led Bio-Up since 2019, a strategic consulting firm supporting HealthTech executives. Her career includes senior leadership roles, notably as Chief Operating Officer at Collectis (2017–2019) and Partner at the Boston Consulting Group (2006–2017). An experienced board member, she currently serves on the boards of FTI Consulting (NYSE) and GenSight Biologics (Euronext), while also chairing the board of TreeFrog Therapeutics. She is a graduate of École Polytechnique.

6. **CURRENT POSITIONS OR ROLES HELD WITHIN THE COMPANY**

None

7. **COMPANY SHARES HELD BY THE CANDIDATE**

None

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