

bioMérieux S.A.

French joint stock company (*société anonyme*) with share capital of €12,029,370
Registered office: Chemin de l'Orme, 69280 Marcy l'Etoile, France
Registered in Lyon, France under number 673 620 399

**Amendment to the notice of meeting published
in the BALO of April 20, 2015**

The shareholders of bioMérieux are hereby informed that the notice of meeting published on April 20, 2015 in the French bulletin of mandatory legal notices (*Bulletin des Annonces Légales Obligatoires* – BALO) (No. 47), contained a material error and that said notice of meeting has consequently been amended as follows:

Agenda

"5. Approval of the related-party agreement entered into by the Company with Mérieux Participations, in particular regarding the acquisition of 100% of the share capital of Advencis, as described in the Statutory Auditors' special report"

To replace:

"5. Approval of the related-party agreement entered into by the Company with Mérieux Développement, in particular regarding the acquisition of 100% of the share capital of Advencis, as described in the Statutory Auditors' special report"

Text of the draft resolutions submitted by the Board of Directors to the Ordinary and Extraordinary Shareholders' Meeting of May 28, 2015

"Fifth resolution (Approval of the related-party agreement entered into by the Company with Mérieux Participations, in particular regarding the acquisition of 100% of the share capital of Advencis, as described in the Statutory Auditors' special report)

Voting in accordance with the quorum and majority rules applicable to ordinary shareholders' meetings and having considered the Statutory Auditors' special report, presented in accordance with the provisions of article L.225-40 of the French Commercial Code, on the agreements referred to in articles L.225-38 *et seq.* of said Code, the shareholders approve the agreement entered into with Mérieux Participations under the terms and conditions contained in the Statutory Auditors' report as well as the conclusions of said report in relation to this agreement."

To replace:

"Fifth resolution (Approval of the related-party agreement entered into by the Company with Mérieux Développement, in particular regarding the acquisition of 100% of the share capital of Advencis, as described in the Statutory Auditors' special report)

Voting in accordance with the quorum and majority rules applicable to ordinary shareholders' meetings and having considered the Statutory Auditors' special report, presented in accordance with the provisions of article L.225-40 of the French Commercial Code, on the agreements referred to in articles L.225-38 *et seq.* of said Code, the shareholders approve the agreement entered into with Mérieux Développement under the terms and conditions contained in the Statutory Auditors' report as well as the conclusions of said report in relation to this agreement."