



CELLECTIS

A French Limited Liability Company (*société anonyme*) with share capital of € 2,121,503.45
Registered Office: 8, rue de la Croix Jarry - 75013 Paris
Paris Trade and Companies Register No. 428 859 052

LIST OF BOARD MEMBERS
POSITIONS HELD BY THE BOARD MEMBERS IN OTHER COMPANIES

Combined Shareholders Meeting of June 25, 2019

Name	Other currently held offices or positions	
	Company	Office or position
André Choulika Chairman of the Board of Directors and CEO	Calyxt, Inc.	Chairman
	Collectis, Inc.	Chairman
David Sourdivé Director and Deputy CEO	MEDILS	Director
	Eukarÿs S.A.S.	Director
	Omics S.A.S.	Director
	Enobraq S.A.S.	Director
Alain Godard Director	SARL Godard et Co.	Manager
	Calyxt, Inc.	Director
Laurent Arthaud Director	Adocia	Director
	Sapring Vision S.A.S.	Director
	TxCell	Director
	Kurma Life Sciences	Director
	Calyxt, Inc.	Director
	Aledia	Director
Ribogenics, Inc.	Director	

Annick Schwebig Director	Inventiva Pharma	Director
	B Cell Design	Director
Pierre Bastid Director	D.C.T.V Center New-York	Director
	Hougou Finance S.A.	Director
	Shango S.A.	Director
	Evok	Director
	Nepteam S.A.S.	Director
	Louise 342-344 S.A.	Director
	Hebioso S.A.	Director
	Casino Royal S.A.	Director
	Hougou Development S.A	Director
Hervé Hoppenot Director	Incyte Corporation, Inc.	Chairman
Rainer Boehm Director	Humanigen, Inc.	Director
	Nordic Nanovector ASA	Director