

CELLECTIS

French limited liability company (*société anonyme*)
with share capital of €1,758,930.70
Registered Office: 8, rue de la Croix Jarry - 75013 Paris
Paris trade and companies register No. 428 859 052
(the "Company")

Information regarding the director nominee

SHAREHOLDERS MEETING OF MAY 17, 2016

1. **NAME AND FIRST NAME:** SIMON, Mathieu
2. **DATE AND PLACE OF BIRTH:** May 6, 1956, Ann Arbor (USA)
3. **AGE:** 60 years
4. **NATIONALITY:** FRENCH AND AMERICAN
5. **PROFESSIONAL PROFILE AND PROFESSIONAL ACTIVITIES DURING THE PAST FIVE YEARS**
 - Executive Vice President, Chief Operating Officer at Collectis since 2011
 - Director at Vaximm since 2016
6. **CURRENT POSITION IN THE COMPANY**
 - Executive Vice President, Chief Operating Officer
7. **COMPANY'S SHARES OWNED BY THE DIRECTOR NOMINEE**
 - 10 000 (2013)
 - 75 000 (2014)
 - 50 000 (2015) / 40 000 (2015)