

For information only

CELLECTIS

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

**SPECIAL REPORT
ON TRANSACTIONS MADE UNDER THE PROVISIONS
OF ARTICLES L. 225-177 TO L. 225-186 OF THE FRENCH COMMERCIAL CODE**

(Award of stock options or stock purchase plan)

Year ended on December 31, 2015

We have the honor to submit the report provided for in Article L. 225-197-184 of the French Commercial Code relating to the award of stock options during the year ended on December 31, 2015, in order to report on:

- the number, maturity dates and the price of stock options or the purchase of shares during the year and for the terms of office and duties exercised in the Company, which were granted to each of its corporate officers by the Company, those related to it in accordance with Article L. 225-180 of the French commercial code and by controlled companies within the meaning of Article L. 233-16 of the French commercial code and the number and the price of the shares subscribed during the year by these corporate officers, following the exercise of one or more options (1);
- on the number, maturity dates and the price of stock options or shares granted during the year by the Company and by the companies or groups linked to it in accordance with Article L. 225-180, to each of the ten employees of the company who are not corporate officers, the number of options granted is the highest as well as the number and the share price during the year, which were purchased by exercising one or more options, for each of the ten employees of the company who are not corporate officers whose number of shares subscribed is the highest (2);
- the number, maturity dates and the price of stock options or shares granted during the year by the Company and by the companies or groups linked to it in accordance with Article L. 225-180, to all eligible employees as well as the number of these and the allocation of options granted between categories of these beneficiaries (3).

1. Options granted to corporate officers of the Company by the Company and its subsidiaries

Beneficiary	Date of grant	Number	Exercise price	Maturity date	Company concerned	Position held at the grant date
André Choulika	03.24.2015	219,173	€38.45	03.24.2025	Collectis SA	Chief Executive Officer
	09.08.2015	200,000	€27.55	09.08.2025	Collectis SA	
	09.08.2015	104	\$5,349	09.08.2025	Calyxt	

No options were exercised by any corporate officers of the Company.

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2. Options granted by the Company and its subsidiaries to the employees of the Company or of companies under its control who are not corporate officers whose number of options granted is the highest

Beneficiary	Date of grant	Number	Exercise price	Maturity date	Company concerned	Position held at the grant date
Mathieu Simon	03.24.2015	175,343	€38.45	03.24.2025	Collectis SA	Chief Operating Officer
	09.08.2015	175,000	€27.55	09.08.2025		
David Sourdive	03.24.2015	175,343	€38.45	03.24.2025	Collectis SA	VP Corporate Development
	09.08.2015	175,000	€27.55	09.08.2025		
Philippe Duchâteau	03.24.2015	131,508	€38.45	03.24.2025	Collectis SA	Chief Scientific Officer
	09.08.2015	150,000	€27.55	09.08.2025		
Julia Berretta	03.24.2015	87,671	€38.45	03.24.2025	Collectis SA	VP Business Development
	09.08.2015	90,000	€27.55	09.08.2025		
Marie-Bleuenn Terrier	03.24.2015	87,671	€38.45	03.24.2025	Collectis SA	General Counsel
	09.08.2015	90,000	€27.55	09.08.2025		
Harnest Simon	03.24.2015	100,000	€38.45	03.24.2025	Collectis SA	VP Finance & Investor Relations
	09.08.2015	50,000	€27.55	09.08.2025	Collectis SA	
	09.08.2015	30	\$5,349	09.08.2025	Calyxt	
Julianne Smith	03.24.2015	59,178	€38.45	03.24.2025	Collectis SA	Research Group Leader
	09.08.2015	80,000	€27.55	09.08.2025		
Delphine Jay	03.24.2015	39,452	€38.45	03.24.2025	Collectis SA	Human Resources Director
	09.08.2015	40,000	€27.55	09.08.2025		
Laurent Poirot	03.24.2015	39,452	€38.45	03.24.2025	Collectis SA	Group Leader
	09.08.2015	40,000	€27.55	09.08.2025		
Stéphane Reynier	03.24.2015	39,452	€38.45	03.24.2025	Collectis SA	Head of Regulatory
	09.08.2015	40,000	€27.55	09.08.2025		

[_o_] stock options were exercised during the 2015 financial year by the ten employees of the Company who are not corporate officers whose number of shares subscribed is the highest.

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3. Options granted to all employees of the Company and its subsidiaries

Number of beneficiaries	Date of grant	Number	Exercise price	Maturity date	Company concerned
81 beneficiaries, employees of the Company and its subsidiaries	03.24.2015	1,596,159	€38.45	03.24.2025	Collectis SA
100 beneficiaries, employees of the Company and its subsidiaries	09.08.2015	1,732,300	€27.55	09.08.2025	Collectis SA

The Board of Directors