

CELLECTIS - COMBINED SHAREHOLDERS' MEETING - JUNE 26, 2018

VOTING RESULTS

Ordinary General Meeting						Extraordinary General Meeting					
#	RESOLUTION	RESULTS	FOR	AGAINST	ABSTAIN	#	RESOLUTION	RESULTS	FOR	AGAINST	ABSTAIN
1	Approval of the financial statements for the financial year ended December 31, 2017	Adopted	99,80%	0,20%	0%	13	Authorization to be given to the board of directors for the purpose of reducing the share capital through the cancellation of shares in the context of the authorization to buy back its own shares	Adopted	98,31%	1,69%	0%
2	Approval of the consolidated financial statements for the financial year ended December 31, 2017	Adopted	99,80%	0,20%	0%	14	Delegation of authority to be granted to the board of directors for the purpose of increasing the share capital immediately or in the future by issuing ordinary shares and/or any securities, with a waiver of the preferential subscription rights of the shareholders, in favor of a category of persons meeting specific characteristics	adopted	81,21%	18,79%	0%
3	Allocation of income for the financial year ended December 31, 2017	Adopted	99,80%	0,20%	0%	15	Delegation of authority to be granted to the board of directors for the purpose of increasing the share capital through the issuance of ordinary shares or of any securities with a waiver of the preferential subscription rights of the shareholders, in favor of a category of persons ensuring the underwriting of the Company's equity securities that may arise as part of an equity line financing or bond financing	adopted	81,21%	18,79%	0%
4	Review of the agreements referred to in articles L. 225-38 and the following sections of the French commercial code	Adopted	91,22%	8,78%	0%	16	Delegation of authority to be granted to the board of directors for the purpose of increasing the share capital by issuing ordinary shares or any securities while maintaining the preferential subscription rights of the shareholders	adopted	83,25%	16,75%	0%
5	Setting the amount of the attendance fees for non-executive directors	Adopted	93,87%	6,13%	0%	17	Delegation of authority to be granted to the board of directors for the purpose of increasing the share capital through the issuance of ordinary shares and/or any securities, with a waiver of the preferential subscription rights of the shareholders through a public offering	adopted	81,27%	18,73%	0%
6	Renewal of the term of office of director of Mr. André Choulika	Adopted	96,03%	3,97%	0%	18	Delegation of authority to be granted to the board of directors for the purpose of increasing the share capital through the issuance of ordinary shares and/or of any securities, with a waiver of the preferential subscription rights of the shareholders, through an offer to qualified investors or a restricted circle of investors within the meaning of paragraph II of article L. 411-2 of the French monetary and financial code	adopted	81,21%	18,79%	0%
7	Renewal of the term of office of director of Mr. David Sourdiv	Adopted	96,17%	3,83%	0%	19	Delegation granted to the board of directors to increase the number of securities to be issued in case of any share capital increase with or without preferential subscription rights	adopted	81,25%	18,75%	0%
8	Renewal of the term of office of director of Mr. Alain Godard, independent director according to the rules of the U.S. Securities and Exchange Act of 1934 (the "Exchange Act") and Nasdaq Stock Market	Adopted	93,04%	6,96%	0%	20	Setting the overall limitations to the amount of issuances made under the above mentioned delegation	adopted	84,48%	15,52%	0%
9	Renewal of the term of office of J.M.H. Conseil, as the Company's Statutory Auditors	Adopted	94,01%	5,99%	0%	21	Delegation of authority to be granted to the board of directors for the purpose of increasing the share capital by incorporation of premiums, reserves, profits or other	adopted	99,69%	0,31%	0%
10	Renewal of the term of office of Ernst & Young et Autres, as the Company's Statutory Auditors	Adopted	99,79%	0,21%	0%	22	Authorization to be given to the board of directors to grant options to subscribe for or purchase Company's/w shares	adopted	68,29%	31,71%	0%
11	Approval for the regulation pertaining to the stock options or stock purchase plan adopted by the Board of Directors on October 11, 2017	Adopted	88,98%	11,02%	0%	23	Authorization to be given to the board of directors for the allocation of free shares existing and/or to be issued in the future	adopted	68,37%	31,63%	0%
12	Authorization to be given to the board of directors to buy back Company shares	Adopted	97,20%	2,80%	0%	24	Delegation of authority to be granted to the board of directors to issue warrants to the benefit of a category of persons meeting specific characteristics	adopted	68,36%	31,64%	0%
						25	Delegation of authority to be granted to the board of directors for the purpose of issuing warrants to subscribe to and/or acquire redeemable shares (BSAAR) or share subscription warrants, with a waiver of the preferential subscription rights of the shareholders in favor of the following category of beneficiaries: employees and corporate officers of the Company and its subsidiaries	adopted	68,36%	31,64%	0%
						26	Authorization for the board of directors to freely allocate preferred shares of the Company to the employees and/or the executive officers of the Company and its subsidiaries entailing the waiver by the shareholders of their preferential subscription rights	adopted	74,46%	25,54%	0%
						27	Setting the overall limitations to the amount of issues made under the above-mentioned authorizations and delegations	adopted	78,89%	20,11%	0%
						28	Removal of the obligation to submit certain decisions to the board of directors' approval, as listed in Article 14.1.1. § 4 of the bylaws	adopted	78,63%	21,37%	0%
						29	Delegation to be granted to the board of directors for the purpose of an increase in the share				