



CELLECTIS

A French Limited Liability Company (*société anonyme*) with share capital of € 2,124,456.65
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 November 4, 2020

Name	Other currently held offices or positions	
	Company	Office or position
André Choulika Chairman of the Board of Directors and CEO	Collectis, Inc.	Chairman
	Collectis Biologics, Inc.	Director
	Institut Pasteur	Director
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
	EARL Domaine Mee Godard	Director
Laurent Arthaud Director	Adocia	Director
	Sapring Vision S.A.S.	Director
	Aledia	Director
	Kurma Life Sciences	Director
	Ribogenics Inc.	Director
	Enyo Pharma	Director
	Calyxt, 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
	East West SA	Director
Batuque Hotelaria e Turismo	Director	
Hervé Hoppenot Director	Incyte Corporation, Inc.	Chairman
Rainer Boehm Director	Humanigen, Inc.	Director
	Nordic Nanovector ASA	Director
	BioCopy AG	Director