

**Non binding, unofficial English translation for information purposes only.
Original in French.**



CELLECTIS

A French Limited Liability Company (*société anonyme*) with share capital of € 2,779,188.40
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 27, 2023

The Company's Board of Directors has currently ten members, seven of whom are independent according to the SEC and Nasdaq Rules (Mrs. Annick Schwebig, Messrs. Jean-Pierre Garnier, Laurent Arthaud, Pierre Bastid, Donald Bergstrom, Rainer Boehm, Hervé Hoppenot, and Axel-Sven Malkomes), Mr. André Choulika, Chief Executive Officer, and Mr. David Sourdivé, Deputy Chief Executive Officer and EVP CMC and Manufacturing.

The terms of offices of Mrs. Annick Schwebig and Mr. Hervé Hoppenot expire at the close of this meeting. They each decided not to renew their respective appointment.

Beginning of 2023, Mr. Godard resigned from his position of director of the Company's board of directors.

We therefore propose the following composition of our board of directors:

Board members	Independence		Tax residence	Term of offices	External mandates
	SEC / Nasdaq	Middlenext			
Mr. Jean-Pierre Garnier Chairman of the board of directors (2020)	X	X	United States	2023	Carrier Global Corp. (director)
Mr. André Choulika Director, CEO, Co-Founder (1999)			France	2024	Institut Pasteur (director)
Mr. David Sourdivé Director (2000), Co-founder, Executive Vice President, CMC and Manufacturing			France	2024	MEDLIS (director), Mablink SAS (director), Exeliom SAS (director), Cell-Easy SAS (director)
Mr. Laurent Arthaud Director (2011)			France	2023	Sparing Vision SAS (director), Kurma Life Sciences (director), Calyxt, Inc.* (director), Aledia (director), Ribogenics, Inc. (director), Enyo Pharma (director), ArgoBio (director)
Mr. Pierre Bastid Director (2011)	X		Belgium	2023	D.C.T.V Center New-York (director), Carmat (director), Pharnext (director)
Mr. Donald A. Bergstrom Director (2022)	X	X	United States	2025	Fusion Pharmaceuticals (director)

Mr. Rainer Boehm Director (2017)	X	X	Switzerland	2023	Humanigen, Inc. (director), BioCopy AG (director), Berlin Cures AG (director), Omega Therapeutics (director)
Mr. Axel-Sven Malkomes Director (2022)	X	X	Germany	2025	
Mrs. Cécile Chartier	X	X	United States	to be appointed	

* as of March 31, 2023, Collectis owned 48.19% of Calyxt, Inc.

as of May 31, 2023, after the closing of the Calyxt-Cibus merger, Collectis owns 2.9% of Cibus, Inc. and Laurent Arthaud is no longer member of the Cibus, Inc.'s board of directors.