

CELLECTIS

French limited liability company (*société anonyme*)
with share capital of € 2.279.188,40
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 JUNE 27, 2023

1. **NAME AND FIRST NAME:** ARTHAUD Laurent
2. **DATE AND PLACE OF BIRTH:** September 19, 1962 (France)
3. **AGE :** 60
4. **NATIONALITY :** French
5. **PROFESSIONAL PROFILE AND PROFESSIONAL ACTIVITIES DURING THE PAST FIVE YEARS**
 - Sparing Vision SAS: director (since 2016)
 - Kurma Life Sciences: director (since 2012)
 - Aledia: director (since 2017)
 - Ribogenics, Inc. : director (since 2018)
 - Enyo Pharma: director (since 2019)
 - ArgoBio: director (since 2021)
 - Calyxt, Inc.: director (2017-2019 and 2020-May 2023)
 - Adocia: director (2009 – 2022)
6. **CURRENT POSITION IN THE COMPANY**
Director
7. **COMPANY SHARES OWNED BY THE DIRECTOR NOMINEE**
None