

## **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")

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### **Information regarding the director nominee**

#### **SHAREHOLDERS MEETING OF JUNE 27, 2023**

1. **NAME AND FIRST NAME:** BASTID Pierre (Tristan Michel)
2. **DATE AND PLACE OF BIRTH:** December 20, 1954 - Touissit (Morocco)
3. **AGE :** 68
4. **NATIONALITY :** French; French fiscal resident
5. **PROFESSIONAL PROFILE AND PROFESSIONAL ACTIVITIES DURING THE PAST FIVE YEARS**
  - D.C.T.V. Center (New York): Director
  - Pharnext SAS (France) : Director
  - CARMAT SA (France) : Director
6. **CURRENT POSITION IN THE COMPANY**  
Director
7. **COMPANY SHARES OWNED BY THE DIRECTOR NOMINEE**
  - 1,743,678 ordinary shares (Lohas S.a.r.l.)
  - 62,438 ordinary shares (Zaka Investment L)
  - 55,900 ordinary shares (Pierre Bastid)
  - 220,175 stock-options