

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:** BOEHM Rainer
2. **DATE AND PLACE OF BIRTH:** May 9, 1960 - Schwaebisch Gmuend (Germany)
3. **AGE :** 63
4. **NATIONALITY :** German
5. **PROFESSIONAL PROFILE AND PROFESSIONAL ACTIVITIES DURING THE PAST FIVE YEARS**
 - Humanigen, Inc.: director (since 2017)
 - BioCopy AG: director (since 2020)
 - Berlin Cures AG: director (since 2022)
 - Omega Therapeutics: director (since 2022)
6. **CURRENT POSITION IN THE COMPANY**
Director
7. **COMPANY SHARES OWNED BY THE DIRECTOR NOMINEE**
40,000 stock options