

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:** CHARTIER Cécile
2. **DATE AND PLACE OF BIRTH:** June 12, 1966 (Désertines, France)
3. **AGE :** 56
4. **NATIONALITY :** French
5. **PROFESSIONAL PROFILE AND PROFESSIONAL ACTIVITIES DURING THE PAST FIVE YEARS**
 - Chartier Consulting : founder (since 2022)
 - Nextvivo: Chief Scientific Officer (since 2021)
 - Iovance Therapeutics Inc.: VP Research (2017 – 2021)
6. **CURRENT POSITION IN THE COMPANY**
None
7. **COMPANY SHARES OWNED BY THE DIRECTOR NOMINEE**
None