

QUORUM EXTRAORDINARY

<i>Company</i>	CELLECTIS	
<i>Type of Meeting</i>	Combined	<i>Meeting Date</i> 06/29/2020
<i>Capital</i>	2 124 306,65 EUR	
<i>Total of shares</i>	42 486 133	
<i>Legal quorum</i>	25 %	(10 621 534 shares)

63,801 %

Accounting for: 27 106 620 shares

203 Participating shareholders

	Participating shareholders	Shares	Voting rights
Attendees	0	0	0
Proxies	0	0	0
Proxy to Chairman	52	1 446 585	1 715 063
Vote by post	151	25 660 035	30 631 563
TOTAL	203	27 106 620	32 346 626

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