

CELLECTIS

A corporation ("SA") with a share capital of 4,997,776.75 euros

Headquarters: 8, rue de la Croix Jarry - 75013 Paris

428 859 052 T.C.R. Paris

LIST OF THE BOARD OF DIRECTORS DES MEMBRES DU CONSEIL D'ADMINISTRATION
DUTIES PERFORMED IN OTHER COMPANIES

Shareholders meeting of June 28, 2024

Name	Other duties currently performed	
	Company	Functions
Jean-Pierre Garnier Chairman of the board of directors	Carrier Global Corp.	Director
André Choulika Director and CEO	Collectis, Inc.	Chairman
	Collectis Biologics, Inc.	Chairman
	Institut Pasteur	Director
David Sourdive Director and deputy CEO	MEDILS	Director
	Exeliom SAS	Director
	Cell-Easy SAS	Director
	hema.to GmbH	Director
	Aqemia SAS	Director
Laurent Arthaud Director	Sparing Vision S.A.S.	Director
	Kurma Life Sciences	Director
	Aledia	Director
	Ribogenics, Inc.	Director
	Enyo Pharma	Director
	ArgoBio	Director
Pierre Bastid Director	Carmat	Director
	Pharnext	Director

Rainer Boehm Director	BioCopy AG	Director
	Berlin Cures AG	Director
	Omega Therapeutics	Director
Donald Bergstrom Director	Fusion Pharmaceuticals	Director
Axel-Sven Malkomes Director	-	-
Cécile Chartier Director	-	-
Marc Dunoyer* Director	JCR Pharmaceuticals	Director
Tyrell Rivers* Director	ADC Therapeutics	Director

* The appointments of Mr Marc Dunoyer and Mr Tyrell Rivers, proposed by AstraZeneca to serve on our Board of Directors, became effective on May 3, 2024.

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