

**CELLECTIS**

French limited liability company (*société anonyme*)  
with share capital of € 2,124,456.65  
Registered Office: 8, rue de la Croix Jarry - 75013 Paris  
Paris trade and companies register No. 428 859 052

**INFORMATION REGARDING THE DIRECTOR NOMINEE**

**SHAREHOLDERS MEETING OF NOVEMBER 4, 2020**

1. **NAME AND FIRST NAME:** GARNIER, Jean-Pierre
2. **DATE AND PLACE OF BIRTH:** October 31<sup>st</sup> 1947, Le Mans, France
3. **AGE :** 72
4. **NATIONALITY:** French
5. **PROFESSIONAL PROFILE AND PROFESSIONAL ACTIVITIES DURING THE PAST FIVE YEARS**

**CURRENT ACTIVITIES :**

- Carmat : chairman of the board of director
- Radius Therapeutics : director
- Carrier : lead director
- Paul Newman Own : member of the advisory board

**PAST ACTIVITIES DURING THE FIVE PAST YEARS**

- Idorsia : chairman of the board of directors (2018 – 2020)
- Actelion Pharmaceuticals : chairman of the board of directors (2010 – 2018)
- Renault : director (2008 – 2016)
- United Technologies Corp.: director (1997 – 2019)
- Max Planck Institute : director (2013 – 2019)

6. **CURRENT POSITION IN THE COMPANY:** NA
7. **COMPANY SHARES OWNED BY THE DIRECTOR NOMINEE:** NA