

CELLECTIS

French limited liability company (*société anonyme*)
with share capital of € 2.779.188,40
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:** GARNIER Jean-Pierre
2. **DATE AND PLACE OF BIRTH:** October 31, 1947 – Mans (France)
3. **AGE :** 75
4. **NATIONALITY :** French
5. **PROFESSIONAL PROFILE AND PROFESSIONAL ACTIVITIES DURING THE PAST FIVE YEARS**
 - Carrier Global Corp.: director (since 1998)
 - Carmat: chairman of the Board of directors (2018-2022)
 - Radius Therapeutics: chairman of the Board of directors (2016-2022)
 - Idorsia: chairman of the Board of directors (2017 – 2020)
 - Actelion Pharmaceuticals: chairman of the Board of directors (2010 – 2018)
6. **CURRENT POSITION IN THE COMPANY**
Chairman of the board of directors
7. **COMPANY SHARES OWNED BY THE DIRECTOR NOMINEE**

The Company has granted Mr. Garnier 161,451 stock options, of which 28,025 have been acquired as of the date of this document.