

**CELLECTIS**

French limited liability company (*société anonyme*)  
with share capital of €1,770,773.65  
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 26, 2017**

- 1. NAME AND FIRST NAME**  
ARTHAUD, LAURENT
- 2. DATE AND PLACE OF BIRTH**  
19 SEPTEMBER 1962, PARIS XVII
- 3. AGE**  
54
- 4. NATIONALITY**  
FRENCH
- 5. PROFESSIONAL PROFILE AND PROFESSIONAL ACTIVITIES DURING THE PAST FIVE YEARS**  
BPIFRANCE: DIRECTOR, PÔLE INVESTISSEMENT SCIENCES DE LA VIE, ECOTECHNOLOGIES  
ET FRENCH TECH  
  
CURRENT DIRECTORSHIPS:
  - ADOCIA S.A.S.: DIRECTOR
  - TXCELL: DIRECTOR
  - KURMA LIFE SCIENCES: MEMBER OF SUPERVISORY BOARD
  - SPARINGVISION: DIRECTOR
- 6. CURRENT POSITION IN THE COMPANY**  
INDEPENDENT DIRECTOR
- 7. COMPANY'S SHARES OWNED BY THE DIRECTOR NOMINEE**  
0

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- 1. NAME AND FIRST NAME**  
SCHWEBIG, ANNICK
- 2. DATE AND PLACE OF BIRTH**  
30 AUGUST 1950, DAKAR
- 3. AGE**  
66
- 4. NATIONALITY**  
FRENCH
- 5. PROFESSIONAL PROFILE AND PROFESSIONAL ACTIVITIES DURING THE PAST FIVE YEARS**  
INVENTIVA PHARMA DIRECTOR  
INSERM-TRANSFERT S.A. VP OF SUPERVISORY BOARD  
ESSEC BUSINESS SCHOOL PRÉSIDENTE DU DIRECTOIRE  
MEMBER OF CCI PARIS ÎLE DE FRANCE  
BPIFRANCE MEMBER OF EXPERTS COMMITTEE OF LARGE VENTURE FUNDS  
LEEM (2010-2016) DIRECTOR AND PRESIDENT OF BIOTECHNOLOGIES COMMITTEE  
ARIIS (2010-2016) GENERAL SECRETARY
- 6. CURRENT POSITION IN THE COMPANY**  
INDEPENDENT DIRECTOR
- 7. COMPANY'S SHARES OWNED BY THE DIRECTOR NOMINEE**  
50,057 BSA  
1,940 ORDINARY SHARES

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- 1. NAME AND FIRST NAME**  
BASTID PIERRE
- 2. DATE AND PLACE OF BIRTH**  
20 DECEMBER 1954, TOUSSIT
- 3. AGE**  
62
- 4. NATIONALITY**  
FRENCH
- 5. PROFESSIONAL PROFILE AND PROFESSIONAL ACTIVITIES DURING THE PAST FIVE YEARS**  
HOUGOU S.A.           DIRECTOR  
  
AUTRES MANDATS ACTUELLEMENT EN COURS :
  - HOUGOU DEVELOPMENT S.A.           DIRECTOR
  - HOUGOU FINANCE S.A.           CHAIRMAN OF THE BOARD
  - ZAKA S.A           DIRECTOR
  - SHANGO S.A.           DIRECTOR
  - NEPTTEAM S.A.S.           DIRECTOR
  - LOUISE 342-344 S.A.           DIRECTOR
  - HEBIOSO S.A.           CHAIRMAN OF THE BOARD
  - LA CHARTREUSE B.S.C           CO-MANAGER
  - PHARNEXT S.A.S           DIRECTOR
  - BATUQUE HOTELERIA E TURIMO S.A.           DIRECTOR
  - CASINO ROYAL S.A.           VICE PRESIDENT AND DIRECTOR
  - CRYSTAL SUNRISE S.A.           DIRECTOR
  - LES BASTIDONS S.A.           DIRECTOR
  - DAMBALLAH SC           MANAGER
- 6. CURRENT POSITION IN THE COMPANY**  
INDEPENDENT DIRECTOR
- 7. COMPANY'S SHARES OWNED BY THE DIRECTOR NOMINEE**
  - 3,298,944 ORDINARY SHARES
  - 63,390 BSA

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**SHAREHOLDERS MEETING OF JUNE 26, 2017**

- 1. NAME AND FIRST NAME**  
BOEHM RAINER
- 2. DATE AND PLACE OF BIRTH**  
9. MAY 1960, SCHWAEBISCH GMUEND
- 3. AGE**  
57
- 4. NATIONALITY**  
GERMAN
- 5. PROFESSIONAL PROFILE AND PROFESSIONAL ACTIVITIES DURING THE PAST FIVE YEARS**  
LAST POSITIONS:
  - COMMERCIAL & MEDICAL AFFAIRS OFFICER OF NOVARTIS PHARMA AG;
  - INTERIM CEO NOVARTIS PHARMA
  - REGIONAL HEAD ASIA, MIDDLE EAST, AFRICA
- 6. CURRENT POSITION IN THE COMPANY**  
N/A
- 7. COMPANY'S SHARES OWNED BY THE DIRECTOR NOMINEE**  
0

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1. **NAME AND FIRST NAME**  
HOPPENOT HERVÉ
2. **DATE AND PLACE OF BIRTH**  
JANUARY 29<sup>TH</sup>, 1960 IN DONCHERY (ARDENNES) FRANCE
3. **AGE**  
57
4. **NATIONALITY**  
USA AND FRANCE
5. **PROFESSIONAL PROFILE AND PROFESSIONAL ACTIVITIES DURING THE PAST FIVE YEARS**  
2014 TO 2017: CHAIRMAN AND CEO, INCYTE (WILMINGTON DE)  
2012 TO 2014: PRESIDENT NOVARTIS ONCOLOGY (EAST HANOVER NJ)
6. **CURRENT POSITION IN THE COMPANY**  
N/A
7. **COMPANY'S SHARES OWNED BY THE DIRECTOR NOMINEE**  
0