

**CELLECTIS**

French limited liability company (*société anonyme*)  
with share capital of € 4.997.776,75  
Registered Office: 8, rue de la Croix Jarry - 75013 Paris  
Paris trade and companies register No. 428 859 052  
(the "Company")

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**Information regarding the director nominee**

**SHAREHOLDERS MEETING OF JUNE 28, 2024**

1. **NAME AND FIRST NAME:** CHOULIKA, André
2. **DATE AND PLACE OF BIRTH:** January 23, 1965, Beyrouth (LEBANON)
3. **AGE :** 59
4. **NATIONALITY :** French
5. **PROFESSIONAL PROFILE AND PROFESSIONAL ACTIVITIES DURING THE PAST FIVE YEARS**  
On-going:
  - Institut Pasteur, director
6. **CURRENT POSITION IN THE COMPANY**  
Chief Executive Officer, director,
7. **COMPANY SHARES OWNED BY THE DIRECTOR NOMINEE**  
1 017 813 Shares  
1 954 051 Stock Options