

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")

Information regarding the director nominee

SHAREHOLDERS MEETING OF JUNE 28, 2024

1. **NAME AND FIRST NAME:** SOURDIVE, David
2. **DATE AND PLACE OF BIRTH:** December 26, 1966 (France)
3. **AGE :** 57
4. **NATIONALITY :** French
5. **PROFESSIONAL PROFILE AND PROFESSIONAL ACTIVITIES DURING THE PAST FIVE YEARS**
On-going:
 - MEDLIS, director,
 - Exeliom SAS, director,
 - Cell-Easy SAS, director,
 - hema.to GmbH, director,
 - Aqemia SAS, directorPast :
 - Eukariys, SAS, director,
 - Omics SAS, director,
 - Enobraq, director,
 - Mablink SAS, director
6. **CURRENT POSITION IN THE COMPANY**
Executive Vice President, CMC & Manufacturing
Director, deputy chief executive officer,
7. **COMPANY SHARES OWNED BY THE DIRECTOR NOMINEE**
987 655 Shares
1 137 325 Stock Options