

QUORUM

<i>Company</i>	CELLECTIS	
<i>Type of Meeting</i>	Combined	<i>Meeting Date 11/04/2020</i>
<i>Capital</i>	2 124 456,65 EUR	
<i>Total of shares</i>	42 489 133	
<i>Legal quorum</i>	25 %	(10 622 284 shares)

76,599 %

Accounting for: 32 546 332 shares

156 Participating shareholders

	Participating shareholders	Shares	Voting rights
Attendees	0	0	0
Proxies	1	4 100	8 200
Proxy to Chairman	20	116 068	232 136
Vote by post	135	32 426 164	37 256 160
TOTAL	156	32 546 332	37 496 496