Ordinary Resolutions

NB	NB Resolution Resu		esult For		Against		Vote withhold		Total votes	Shares represented by the	Percentage of the share capital represented by	Out of vote voting rights	Null voting rights	Quorum	
			Votes	%	Votes	%	Votes	%		votes cast	the votes cast	rigints			
	Approval of the annual financial statements for the financial year ended December 31, 2022														
1															
	1	Carried	44 957 162	99 .48 %	233 303	0.52 %	27 732	-	45 190 465	40 379 160	72.645 %	0	0	72.645 %	
	Approval of the consolidated financial statements for the financial year ended December 31, 2022														
2															
	2	Carried	44 957 137	99.48 %	233 303	0.52 %	27 757	-	45 190 440	40 379 160	72.645 %	0	0	72.645 %	
3	Appropriation of results for the financial year ended December 31, 2022														
	3	Carried	44 926 569	99.41 %	265 543	0.59 %	26 085	-	45 192 112	40 379 160	72.645 %	0	0	72.645 %	
	Allocation of lo	sses carried forwa	d to the "share premium"	account											
4															
	4	Carried	44 957 932	99.48 %	233 808	0.52 %	26 457	-	45 191 740	40 379 160	72.645 %	0	0	72.645 %	
	Review of the a	agreements consid	ered in articles L. 225-38	et seq. of the C	ommercial Code										
5															
	5	Carried	38 406 039	99.39 %	233 938	0.61 %	12 433	-	38 639 977	36 692 873	66,013 %	6 565 787	0	72.645 %	
	Renewal of the	appointment of M	r. Jean-Pierre Garnier												
6															
	6	Carried	42 038 335	93.00 %	3 164 379	7.00 %	15 483	-	45 202 714	40 379 160	72.645 %	0	0	72.645 %	

CELLECTIS – ANNUAL SHAREHOLDERS MEETING – June 27, 2023

VOTE RESULTS

Ordinary Resolutions

NB	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the	Percentage of the share capital represented by	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%		votes cast	the votes cast	rights		
	Renewal of the	appointment of Mi	. Laurent Arthaud											
7														
	7	Carried	43 046 342	95.23 %	2 156 396	4.77 %	15 459	ı	45 202 738	40 379 160	72.645 %	0	0	72.645 %
	Renewal of the	appointment of Mi	r. Pierre Bastid											
8														
	8	Carried	40 673 751	92.94 %	3 091 670	7.06 %	15 483	-	43 765 421	38 941 867	70.059 %	1 437 293	0	71.919 %
	Renewal of the	appointment of Mi	r. Rainer Boehm											
9														
	9	Carried	42 089 019	93.11 %	3 113 719	6.89 %	15 459	1	45 202 738	40 379 160	72.645 %	0	0	72.645 %
	Appointment of	a new director (Mrs	Cecile Chartier)											
10														
	10	Carried	44 937 320	99.41 %	268 730	0.59 %	12 147	-	45 206 050	40 379 160	72.645 %	0	0	72.645 %
	Authorization to	the Board of Dire	ctors to buy back shares o	f the Company										
11														
	11	Carried	44 678 742	98.84 %	526 086	1.16 %	13 369	-	45 204 828	40 379 160	72.645 %	0	0	72.645 %

Extraordinary Resolutions

NB	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the	Percentage of the share capital represented by	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%		votes cast	the votes cast	rigitis		
	Authorization to be granted to the Board of Directors to reduce the share capital by cancelling shares under the authorization to buy back its own shares													
12														
	12	Carried	44 880 463	99.28 %	324 279	0.72 %	13 455	-	45 204 742	40 379 160	72.645 %	0	0	72.645 %
	Amendment of the age limit applicable to the chairman of the Board of Directors – subsequent amendment of the articles of association													
13														
	13	Carried	38 295 611	84.72 %	6 907 819	15.28 %	14 767	-	45 203 430	40 379 160	72.645 %	0	0	72.645 %
	-		ted to the Board of Directo			ary shares or a	any other securities with ca	ncellation of s	hareholders' preferential	subscription rights in favo	or of the European Investr	ment Bank (EIB) o	r of other entities	that may
14														
	14	Carried	44 812 227	99.13 %	393 537	0.87 %	12 433	-	45 205 764	40 379 160	72.645 %	0	0	72.645 %
15		uthority to be gran ne health or biotec		ors to increase t	he capital by issuing ordin	ary shares or a	any other securities with ca	ncellation of s	hareholders' preferential	subscription rights in favo	or of a category of persons	s meeting specifie	d characteristics (investors with
	15	Carried	44 588 540	98.63 %	617 502	1.37 %	12 155	-	45 206 042	40 379 160	72.645 %	0	0	72.645 %
16	-					•	any other securities with ca in question), including, as t		•				d characteristics (e.g. credit
	16	Carried	44 570 910	98.60 %	635 132	1.40 %	12 155	-	45 206 042	40 379 160	72.645 %	0	0	72.645 %
17	-		ted to the Board of Directo active in the health or biod			ordinary shar	es or any other securities,	with cancellati	on of shareholders' prefe	rential subscription rights	in favor of a category of	persons meeting s	pecified character	istics (industrial
	17	Carried	44 602 515	98.66 %	603 527	1.34 %	12 155	-	45 206 042	40 379 160	72.645 %	0	0	72.645 %

Extraordinary Resolutions

NB	NB Resolution Result		For		Against		Vote withhold		Total votes	Shares represented by the	Percentage of the share capital represented by	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%		votes cast	the votes cast	rights		
18	-		ted to the Board of Directon nancing agreement	rs to increase t	he share capital by issuing	ordinary shar	es or any other securities v	with cancellation	on of shareholders' prefe	rential subscription rights	in favor of a category of p	persons meeting s	pecified character	istics in the
	18	Carried	44 602 475	98.66 %	603 567	1.34 %	12 155	-	45 206 042	40 379 160	72.645 %	0	0	72.645 %
19	Delegation of authority to be granted to the Board of Directors to decide on the issuance of ordinary shares to be issued immediately or in the future by the Company, with cancellation of the shareholders' preferential subscription rights, to the benefit of a category of persons meeting specified characteristics within the framework of an equity financing program on the American market known as "At-the-market" or "ATM"													
	19	Carried	44 602 475	98.66 %	603 567	1.34 %	12 155	-	45 206 042	40 379 160	72.645 %	0	0	72.645 %
20	Delegation of a	uthority to be gran	ted to the Board of Directo	rs to increase t	he share capital by issuinç	ordinary shar	es and/or any other securit	ties, with the s	hareholders' preferential	subscription rights mainta	ained			
	20	Carried	44 869 970	99.26 %	336 332	0.74 %	11 895	-	45 206 302	40 379 160	72.645 %	0	0	72.645 %
21			ed to the Board of Director Monetary and Financial Co		e share capital by issuing (ordinary shares	s and/or any other securitie	s, with cancell	ation of shareholders' pr	eferential subscription righ	nts, by way of a public offe	ering (other than th	e offerings referre	d to in paragraph
	21	Carried	44 556 890	98.56 %	649 412	1.44 %	11 895	-	45 206 302	40 379 160	72.645 %	0	0	72.645 %
22	-	uthority to be gran Ionetary and Finar		rs to increase t	he share capital by issuinç	g ordinary shar	es and/or any other securit	ties, with canc	ellation of the shareholde	ers' preferential subscription	on rights in the context of	an offer referred t	o in paragraph 1 c	of Article L. 411-2
	22	Carried	44 602 475	98.66 %	603 827	1.34 %	11 895	-	45 206 302	40 379 160	72.645 %	0	0	72.645 %
23	Delegation to th	ne Board of Directo	ors to increase the number	of shares to be	e issued in the event of a c	apital increase	with or without preferentia	al subscription	rights					
	23	Carried	44 682 772	98.84 %	523 530	1.16 %	11 895	-	45 206 302	40 379 160	72.645 %	0	0	72.645 %

Extraordinary Resolutions

NB	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the	Percentage of the share capital represented by	Out of vote voting rights	Null voting rights	Quorum	
			Votes	%	Votes	%	Votes	%		votes cast	the votes cast	rights			
	Overall limitations on the amount of issues made under the Fifteenth resolution to the Twenty-third resolution aforementioned														
24															
	24	Carried	44 957 035	99.45 %	248 989	0.55 %	12 173	-	45 206 024	40 379 160	72.645 %	0	0	72.645 %	
	Delegation of authority granted to the Board of Directors to increase the capital by incorporation of premiums, reserves, profits or other														
25															
	25	Carried	44 949 687	99.43 %	256 337	0.57 %	12 173	1	45 206 024	40 379 160	72.645 %	0	0	72.645 %	
	Authorization to the Board of Directors to grant options to subscribe for or purchase shares of the Company														
26															
	26	Carried	43 511 983	96.25 %	1 693 781	3.75 %	12 433	1	45 205 764	40 379 160	72.645 %	0	0	72.645 %	
	Authorization to	the Board of Dire	ctors to proceed with the f	ree allocation o	f existing and/or new ordin	ary shares									
27						ī								T	
	27	Carried	43 701 908	96.67 %	1 503 856	3.33 %	12 433	-	45 205 764	40 379 160	72.645 %	0	0	72.645 %	
	Overall limits or	n the amount of iss	sues made under the abov	e issues made	under the Twenty-sixth an	d the Twenty-s	seventh resolution above								
28															
	28	Carried	44 959 774	99.46 %	246 269	0.54 %	12 154	-	45 206 043	40 379 160	72.645 %	0	0	72.645 %	
	Delegation to th	ne Board of Directo	ors to proceed with an incr	ease in the sha	re capital, the subscription	of which woul	d be reserved for the mem	bers of a comp	pany savings plan establ	ished pursuant to Articles	L. 3332-1 et seq. of the L	_abor Code			
29						Ī								_	
	29	Rejected	5 796 401	12.83 %	39 396 224	87.17 %	25 572	-	45 192 625	40 379 160	72.645 %	0	0	72.645 %	