Translation for information purposes

CELLECTIS
A corporation ("SA") with a share capital of 5,014,561.35 euros
Headquarters: 8, rue de la Croix Jarry - 75013 Paris
428 859 052 T.C.R. Paris

LIST OF THE BOARD OF DIRECTORS MEMBERS
DUTIES PERFORMED IN OTHER COMPANIES

Shareholders meeting of June 26, 2025

Name	Other duties currently performed	
	Company	**Functions**
Jean-Pierre Garnier Chairman of the board of directors	BioAge Therapeutics, Inc.	Chairman
	Carrier Global Corporation	Director
André Choulika Director and CEO	Institut Pasteur	Director
	Cellectis, Inc.	Chairman
	Cellectis Biologics, Inc.	Chairman
David Sourdive Director and deputy CEO	Exeliom SAS	Director
	Cell-Easy SAS	Director
	hema.to GmbH	Director
	Aqemia SAS	Director
	Hephaistos SAS	Director
Laurent Arthaud Director	Sparing Vision SAS	Director
	Kurma Life Sciences	Director
	Aledia	Director
	Ribogenics, Inc.	Director
	Enyo Pharma	Director
	ArgoBio	Director
Pierre Bastid Director	Carmat	Director
Rainer Boehm Director	BioCopy AG	Director
	Berlin Cures AG	Director
	Omega Therapeutics	Director

Donald Bergstrom Director		-
Axel-Sven Malkomes Director	-	-
Cécile Chartier Director	-	-
Marc Dunoyer Director	JCR Pharmaceuticals	Director
Tyrell Rivers Director	ADC Therapeutics SA	Director
	Cerapedics, Inc.	Director
	Fuse Biosciences Limited	Director
	Nucleus RadioPharma, Inc.	Director
	Quell Therapeutics Ltd	Director
	SixPeaks Bio AG	Dircetor

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