

DOCUMENT REQUEST FORM

I, the undersigned:

FIRST & LAST NAME

ADDRESS

- Holder of _____ registered share(s),

- Holder of _____ bearer share(s) held in an account at:
_____ (1)

acknowledge having received the documents relating to the Combined Ordinary and Extraordinary General Meeting to be held on **February 16, 2015** and referred to in article R. 225-81 of the French Commercial Code.

Request that the Company **CELLECTIS** send me for the Combined General Meeting the documents referred to in Article R.225-83 of the French Commercial Code.

At _____
Date _____

Signature:

NOTE: In accordance with article R 225-88 paragraph 3 of the French Commercial Code (*Code de Commerce*), holders of registered shares may submit a single request to the Company to receive the documents referred to in Articles R.225-81 and R.225-83 of the French Commercial Code (*Code de Commerce*), for all future Shareholders' Meetings. Shareholders wishing to take advantage of this option must indicate on this request form that they wish to do so.

(1) Indication of the bank, financial institution or on-line broker etc. maintaining the share account (the applicant must justify his/her status as a shareholder by sending a share ownership certificate issued by the authorized financial intermediary).