



PRESS RELEASE

## **Collectis S.A. Reports Results from Shareholders' General Meeting Held on May 17, 2016**

**New York, May 19, 2016** – Collectis S.A. Shareholders' General Meeting (Alternext: ALCLS - Nasdaq: CLLS) was held on Tuesday, May 17, 2016 in Paris, at its head office.

At the meeting, during which more than 62% of voting rights were exercised, 21 of 22 resolutions were adopted.

Each of the 21 resolutions, adopted in accordance with the recommendation of the board of directors, received more than 75% votes in favor. Resolution No. 22, regarding a capital increase reserved for members of a company savings plan, was rejected in accordance with the recommendation of the board of directors.

The resolutions adopted by Collectis' shareholders included:

- The approval of the financial statements for the financial year ended December 31, 2015
- The approval of specified related-party agreements
- The reappointment of Mr. Mathieu Simon to the board of directors
- Authorization of a share repurchase plan and authorization of the retirement of the shares acquired through it
- Delegations of authority given to the board of directors to increase share capital up to specified limits
- Resolutions authorizing Collectis to grant its executive officers, employees, consultants and directors equity compensation up to specified limits

The full results of the vote can be examined on the company's website ([www.collectis.com](http://www.collectis.com)).

### **About Collectis**

Collectis is a biopharmaceutical company focused on developing immunotherapies based on gene edited CAR T-cells (UCART). The company's mission is to develop a new generation of cancer therapies based on engineered T-cells. Collectis capitalizes on its 16 years of expertise in genome engineering - based on its flagship TALEN<sup>®</sup> products and meganucleases and pioneering electroporation PulseAgile technology - to create a new generation of immunotherapies. CAR technologies are designed to target surface antigens expressed on cells. Using its life-science-focused, pioneering genome-engineering technologies, Collectis' goal is to create innovative products in multiple fields and with various target markets. Collectis is listed on the Nasdaq market (ticker: CLLS) and on the NYSE Alternext market (ticker: ALCLS). To find out more about us, visit our website: [www.collectis.com](http://www.collectis.com)

Talking about gene editing? We do it.

TALEN<sup>®</sup> is a registered trademark owned by the Collectis Group.



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