

CELLECTIS

"*Société Anonyme*" (public limited company) with share capital of € 2,272,740.50
Registered office: 8, rue de la Croix Jarry - 75013 Paris
Trade and Companies Register No. 428 859 052 Paris
(the "Company")

SPECIAL REPORT
ON TRANSACTIONS MADE UNDER THE PROVISIONS
OF ARTICLES L. 225-177 TO L. 225-186 OF THE FRENCH COMMERCIAL CODE
(Award of stock options or stock purchase plan)

Year ended December 31, 2020

It is our honor to submit the report required by Article L. 225-184 of the French Commercial Code relating to awards of stock options during the year ended December 31, 2020 that you may be informed about:

- the number, maturity dates and the price of stock options or the purchase of shares which, during the year and for the terms of office and duties exercised in the Company, were granted to each of its corporate officers by the Company, those related to it in accordance with Article L. 225-180 of the French Commercial Code and by controlled companies within the meaning of Article L. 233-16 of the French Commercial Code and the number and the price of the shares subscribed during the year by these corporate officers, following the exercise of one or more options **(1)**;
- the number, maturity dates and the price of stock options or shares granted during the year by the Company and by the companies or groups related to it in accordance with Article L. 225-180, to each of the ten employees of the Company who are not corporate officers, to which the number of options granted is the highest, as well as the number and the price of the shares which, during the year, were purchased by exercising one or more options, by each of the ten employees of the Company who are not corporate officers whose number of shares subscribed is the highest **(2)**;
- the number, maturity dates and the price of stock options or shares granted during the year by the Company and by the companies or groups related to it in accordance with Article L. 225-180, to all eligible employees as well as the number of shares and the allocation of options granted between the categories of beneficiaries **(3)**.

1. Options granted to corporate officers of the Company by the Company and its subsidiaries

No options have been granted by the Company to its corporate officers.

No options were exercised by any corporate officers of the Company.

2. Options granted by the Company and its subsidiaries to the ten employees of the Company or of companies under its control who are not corporate officers whose number of options granted is the highest

Beneficiary	Date of grant	Number	Exercise price	Maturity date	Company concerned
1 US employee	April 14, 2020	160,000	€ 8.27	April 14, 2030	Collectis Inc.
1 US employee	July 20, 2020	17,000	€ 15.12	July 20, 2030	Collectis Biologics Inc.
1 US employee	August 5, 2020	70,000	€ 14.62	August 5, 2030	Collectis Inc.
1 US employee		22,000			Collectis Inc.
1 French employee		20,000			Collectis SA
1 US employee		17,000			Collectis Biologics Inc.
1 US employee		10,000			Collectis Inc.
1 US employee		10,000			Collectis Biologics Inc.
1 US employee		10,000			Collectis Biologics Inc.
1 US employee		7,000			Collectis Inc.
4 US employees/grant for each		7,000			Collectis Biologics Inc.
1 US employee		September 11, 2020			45,000
1 US employee	November 5, 2020	20,500	€ 14.62	November 5, 2030	Collectis Inc.
1 US employee		7,500			Collectis Inc.

239,015 stock options were exercised during the 2020 financial year by the ten employees of the Company who are not corporate officers whose number of shares subscribed is the highest.

3. Options granted to all employees of the Company and its subsidiaries

Number of beneficiaries	Date of grant	Number	Exercise price	Maturity date
1 beneficiary who are employees of the Company and its subsidiaries	April 14, 2020	160,000	€ 8.27	April 14, 2030
1 beneficiary who are employees of the Company and its subsidiaries	July 20, 2020	17,000	€ 15.12	July 20, 2030
16 beneficiaries who are employees of the Company and its subsidiaries	August 5, 2020	212,000	€ 14.62	August 5, 2030
1 beneficiary who is employee of Collectis, Inc.	September 11, 2020	45,000	€ 14.36	September 11, 2030
2 employees of the Company and its subsidiaries	November 5, 2020	28,000	€ 14.62	November 5, 2030

The Board of Directors