



**CELLECTIS**

A French Limited Liability Company (*société anonyme*) with share capital of € 2,123,283.45  
Registered Office: 8, rue de la Croix Jarry - 75013 Paris  
Paris Trade and Companies Register No. 428 859 052

**LIST OF BOARD MEMBERS  
POSITIONS HELD BY THE BOARD MEMBERS IN OTHER COMPANIES**

**Combined Shareholders Meeting of June 29, 2020**

Name	Other currently held offices or positions	
	Company	Office or position
<b>André Choulika</b> Chairman of the Board of Directors and CEO	Calyxt, Inc.	Chairman
	Collectis, Inc.	Chairman
	Institut Pasteur	Director
<b>David Sourdivé</b> Director and Deputy CEO	MEDILS	Director
	Eukarÿs S.A.S.	Director
	Omics S.A.S.	Director
	Enobraq S.A.S.	Director
<b>Alain Godard</b> Director	SARL Godard et Co.	Manager
	EARL Domaine Mee Godard	Director
<b>Laurent Arthaud</b> Director	Adocia	Director
	Sapring Vision S.A.S.	Director
	Aledia	Director
	Kurma Life Sciences	Director
	Ribogenics Inc.	Director

	Enyo Pharma	Director
<b>Annick Schwebig</b> Director	Inventiva Pharma	Director
	B Cell Design	Director
<b>Pierre Bastid</b> Director	D.C.T.V Center New-York	Director
	Hougou Finance S.A.	Director
	Shango S.A.	Director
	Evok	Director
	Nepteam S.A.S.	Director
	Louise 342-344 S.A.	Director
	Hebioso S.A.	Director
	Casino Royal S.A.	Director
	Hougou Development S.A	Director
	East West SA	Director
	Batuque Hotelaria e Turismo	Director
<b>Hervé Hoppenot</b> Director	Incyte Corporation, Inc.	Chairman
<b>Rainer Boehm</b> Director	Humanigen, Inc.	Director
	Nordic Nanovector ASA	Director
	BioCopy AG	Director