

For information only

CELLECTIS

French limited liability company (*société anonyme*)
with share capital of €1,758,930.70
Registered Office: 8, rue de la Croix Jarry - 75013 Paris
Paris trade and companies register No. 428 859 052
(the "Company")

**LIST OF DIRECTORS
DIRECTORSHIP OF OTHER COMPANIES**

Combined Shareholders' Meeting of May 17, 2016

Name	Current Directorships	
	Company	Directorship
André Choulika Chairman and CEO	Calyxt, Inc.	Chairman
	Cellectis, Inc.	Chairman and CEO
David Sourdive Director	MEDILS	Director
	Eukarÿs	Director
Mathieu Simon Director	Vaximm	Director
Alain Godard Director	SARL Godard et CO	CEO
Laurent Arthaud Independent Director	Adocia S.A.S.	Director
	Emertec Gestion SA	Member of Supervisory Board
	TxCell	Director
	Kurma Life Sciences	Member of Supervisory Board
	Scynexis Inc	Director
Annick Schwebig Independent Director	/	/
Pierre Bastid Independent Director	Société Hougou	Director
Jean-Marie Messier Independent Director	Rentabiliweb	Director

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