

№ 26312034
04.06.2025

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС
Invest" - дочерняя организация АО
"БанкЦентрКредит"

Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО CELLECTIS, ISIN US15117K1034.

Одновременно доводим до сведения о перевыставлении стоимости инструкции, согласно тарифам учетной организации в качестве сбора в возмещение расходов Центрального депозитария.

При возникновении вопросов, просим обращаться по следующим телефонам +7 (727) 262 08 46, 355 47 60 (внутр. 335, 494, 342, 343).

Вся необходимая информация указана в swift сообщении ниже.

:16R:GENL

:20C::CORP//0000001182901277

:20C::SEME//4725155332102919

:23G:REPL

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20250604172416

:25D::PROC//COMP

:16R:LINK

:20C::PREV//4725154331961291

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US15117K1034

121336855 ADR CELLECTIS REG (1 ADR

. 1 SHS)

:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/340,
:93B::SETT//UNIT/340,
:93B::UNBA//UNIT/340,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20250603
:98A::RDTE//20250523
:98C::MEET//20250626143000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20250618140000,000/00
:98E::RDDT//20250613180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::MKDT//20250618140000,000/00
:98E::RDDT//20250613180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98E::MKDT//20250618140000,000/00
:98E::RDDT//20250613180000,000/00
:70E::INCO//ABSTAIN
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20250618140000,000/00
:98E::RDDT//20250613180000,000/00

:70E::INCO//ASSIGN A PROXY
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//NOAC
:17B::DFLT//Y
:16S:CAOPTN
:16R:ADDINFO
:70E::ADTX//CLEARSTREAM DOES NOT ACCEPT
MEETING INSTRUCTIONS IN THE MT
FORMAT. PLEASE SEND AN MX
MESSAGE OR USE THE XACT GUI
:70E::ADTX//Partial Vote Allowed: Yes
Split Vote Allowed: Yes
Beneficial Owner Disclosure: Yes
:70E::ADTX//Securities Blocking Period
End Date: RDTE
:70E::ADTX//Meeting Location 1:
ADDR, Biopark, sis au 11 rue Watt,
4eme etage, 75013 Paris, FR
:70E::ADTX//Additional Documentation URL:
<http://www.collectis.com/en/>
:70E::ADTX//Resolution 1 + Meeting for ADR Hold
ers: Meeting for ADR Holders
Listed for information only
Status: Active
:70E::ADTX//Resolution 2 + Ordinary Business: O
rdinary Business
Listed for information only
Status: Active
:70E::ADTX//Resolution 1: Approve Financial Sta
tements and Statutory Reports
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 2: Approve Consolidated
Financial Statements and Statutory
Reports
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 3: Approve Treatment of
Losses
Status: Active
Vote Option Allowed: For, Against,
Abstain, No Action
:70E::ADTX//Resolution 4: Approve Transfer From

Carry Forward Account to Issuance

Premium Account

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 5: Approve Transaction with Bpifrance Re: Financing Agreements

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 6: Reelect Donald Bergstrom as Director

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 7: Elect Andre Muller as Director

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 8: Authorize Repurchase of Up to 10 Percent of Issued Share Capital

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 3 + Extraordinary Business: Extraordinary Business Listed for information only

Status: Active

:70E::ADTX//Resolution 9: Authorize Decrease in Share Capital via Cancellation of Repurchased Shares

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 10: Approve Issuance of Equity or Equity-Linked Securities Reserved for Investors with Experience in the Health or Biotechnology Sector, up to Aggregate Nominal Amount of EUR 1,504,368

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 11: Approve Issuance of

Equity or Equity-Linked Securities
Reserved for Specific Beneficiaries
, up to Aggregate Nominal Amount o
f EUR 1,504,368

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 12: Approve Issuance of
Equity or Equity-Linked Securities
Reserved for Specific Beneficiaries
(Industrial Companies, Institution
s or Entities Active in the Health
or Biotechnology Sector), up to Agg
regate Nominal Amount of EUR 1,504,
368

Status: Active

Vote Option Allowed: For, Against,
:70E::ADTX//Abstain, No Action

:70E::ADTX//Resolution 13: Approve Issuance of
Equity or Equity-Linked Securities
Reserved for Specific Beneficiaries
in the Framework of an Equity Line
, up to Aggregate Nominal Amount of
EUR 1,504,368

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 14: Authorize Issuance o
f Equity or Equity-Linked Securitie
s with Preemptive Rights up to Aggr
egate Nominal Amount of EUR 2,507,2
81

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 15: Authorize Issuance o
f Equity or Equity-Linked Securitie
s without Preemptive Rights up to A
ggregate Nominal Amount of EUR 1,50
4,368

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 16: Approve Issuance of
Equity or Equity-Linked Securities
for Private Placements, up to Aggre
gate Nominal Amount of EUR 1,504,36

8

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 17: Authorize Board to I
ncrease Capital in the Event of Add
itional Demand Related to Delegatio
n Submitted to Shareholder Vote Abo
ve

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 18: Set Total Limit for
Capital Increase to Result from Iss
uance Requests Under Items 10-17 at
EUR 1,504,368

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 19: Authorize Capitaliza
tion of Reserves of Up to EUR 2 Mil
lion for Bonus Issue or Increase in
Par Value

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 20: Authorize up to 6,01
7,473 Shares for Use in Stock Optio
n Plans

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 21: Authorize up to 6,01
7,473 Shares for Use in Restricted
Stock Plans

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 22: Authorize Issuance o
f 150,000 Warrants (BSA) without Pr
eemptive Rights Reserved for Specif
ic Beneficiaries

Status: Active

Vote Option Allowed: For, Against,
Abstain, No Action

:70E::ADTX//Resolution 23: Set Total Limit for
Capital Increase to Result from Iss

uance Requests Under Items 20-21 at

6,017,473 Shares

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 24: Authorize Capital Is

suances for Use in Employee Stock P

urchase Plans

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 25: Amend Article 12 of

Bylaws Re: Board Meeting

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Resolution 26: Amend Article 18 of

Bylaws Re: General Meetings

Status: Active

Vote Option Allowed: For, Against,

Abstain, No Action

:70E::ADTX//Disclaimer: FOR INQUIRIES PLEASE CO

NTACT YOUR REGULAR CUSTOMER SUPPORT

TEAM

:70E::ADTX//Disclaimer: Blocking: No

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR

REGULAR CUSTOMER SUPPORT TEAM

:95Q::ISSU//CELLECTIS

:16S::ADDINFO