
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

FORM 6-K

**Report of Foreign Private Issuer
Pursuant to Rule 13a-16 or 15d-16
Of the Securities Exchange Act of 1934**

Date of Report: December 22, 2023

Commission File Number: 001-36891

Collectis S.A.

(Exact Name of registrant as specified in its charter)

**8, rue de la Croix Jarry
75013 Paris, France
+33 1 81 69 16 00**
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F ☒ Form 40-F ☐

This information included in this report on Form 6-K, including the Press Release filed as Exhibit 99.1 (other than the quote from Jean Pierre Garnier, Chairman of the Board of Directors at Collectis S.A.) and the Voting Results for the Combined Ordinary and Extraordinary General Meeting filed as Exhibit 99.2, shall be deemed to be incorporated by reference in the Company's registration statements on Form F-3 (No. 333-265826) and Form S-8 (Nos. 333-204205, 333-214884, 333-222482, 333-227717, 333-258514, 333-267760 and 333-273777), to the extent not superseded by documents or reports subsequently filed.

Press Releases and Announcements

Collectis S.A. (the "Company") held its Combined Ordinary and Extraordinary General Meeting (the "General Meeting") on December 22, 2023, at which resolutions 1 through 5 and resolutions 7 and 8 were adopted and resolution 6 was rejected, each consistent with the recommendations of the Company's board of directors. The voting results from the General Meeting are filed as Exhibit 99.1 hereto.

Board of Directors Update

At the General Meeting, the Company's shareholders approved, subject to the satisfaction of certain closing conditions set out in the previously disclosed Subsequent Investment Agreement between the Company and AstraZeneca Holdings B.V. ("AZ Holdings"), the appointment of Mr. Marc Dunoyer and Dr. Tyrell Rivers as directors to the Company's board of directors. Mr. Dunoyer and Dr. Rivers were nominated by AZ Holdings in accordance with the Subsequent Investment Agreement. The Company will provide a further update upon the formal appointment of Mr. Dunoyer and Dr. Rivers as directors following satisfaction of the requisite conditions under the Subsequent Investment Agreement.

The press release relating to the foregoing matters is filed as Exhibit 99.2 hereto.

EXHIBIT INDEX

Exhibit	Title
99.1	Voting Results for the Combined Ordinary and Extraordinary General Meeting
99.2	Press Release, dated December 22, 2023

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

CELLECTIS S.A.
(Registrant)

Date: December 22, 2023

By: /s/ André Chouluka
Name: André Chouluka
Title: Chief Executive Officer

CELLECTIS Shareholders Meeting December 22, 2023

Vote Results

Extraordinary Resolutions

NB	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
1	Creation of a class of preferred shares referred to as “Class A preferred shares” convertible into ordinary shares (the “A Shares”) - determination of the specific rights attached to the A Shares - corresponding amendment to the bylaws													
	1	Carried	26 188 875	99,65%	92 063	0,35%	35 416	—	26 280 938	21 466 266	29,917%	0	0	29,917%
2	Delegation of authority to the board of directors to increase the share capital by a maximum nominal amount of EUR 500,000, through the issuance of a maximum of 10,000,000 A Shares, with cancellation of the shareholders’ preferential subscription rights in favor of a named person													
	2	Carried	26 171 469	99,55%	118 145	0,45%	26 740	—	26 289 614	21 466 266	29,917%	0	0	29,917%
3	Creation of a class of preferred shares referred to as “Class B preferred shares” convertible into ordinary shares (the “B Shares”) - determination of the specific rights attached to the B Shares - corresponding amendment to the bylaws													
	3	Carried	26 189 117	99,63%	97 794	0,37%	29 443	—	26 286 911	21 466 266	29,917%	0	0	29,917%
4	Delegation of authority to the board of directors to increase the share capital by a maximum nominal amount of EUR 900,000, through the issuance of a maximum of 18,000,000 B Shares, with cancellation of the shareholders’ preferential subscription rights in favor of a named person													
	4	Carried	26 198 396	99,63%	96 411	0,37%	21 547	—	26 294 807	21 466 266	29,917%	0	0	29,917%
5	Cancellation of the shareholders’ preferential subscription rights in favor of AstraZeneca Holdings B.V.													
	5	Carried	26 205 300	99,67%	88 077	0,33%	22 977	—	26 293 377	21 466 266	29,917%	0	0	29,917%
6	Delegation of authority to the board of directors to carry out a share capital increase reserved for members of a company savings plan set up in accordance with Articles L. 3332-1 et seq. of the French Labor Code													
	6	Rejected	6 297 651	23,95%	19 998 142	76,05%	20 561	—	26 295 793	21 466 266	29,917%	0	0	29,917%

VOTING RESULTS

Ordinary Resolutions

NB	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
7	Appointment of a director (Mr. Marc Dunoyer) subject to condition precedent													
	7	Carried	25 945 461	98,65%	354 396	1,35%	16 497	—	26 299 857	21 466 266	29,917%	0	0	29,917%
8	Appointment of a director (Mr. Tyrell Rivers) subject to condition precedent													
	8	Carried	26 032 194	99,03%	253 663	0,97%	30 497	—	26 285 857	21 466 266	29,917%	0	0	29,917%



PRESS RELEASE

Collectis Reports Results from Shareholders Meeting Held on December 22, 2023

December 22, 2023 – New York (N.Y.) – Collectis (Euronext Growth: ALCLS; Nasdaq: CLLS), a clinical-stage biotechnology company using its pioneering gene-editing platform to develop life-saving cell and gene therapies, held today a shareholders general meeting at 2:30 p.m. CET at the Biopark auditorium, 11 rue Watt, 4th floor, 75013 Paris, France.

At the meeting, resolutions 1 through 5 as well as resolutions 7 and 8 were adopted and resolution 6 was rejected, consistent with the recommendations of the board of directors.

Collectis' shareholders supported the contemplated \$140M additional investment by AstraZeneca in the Company, to be effected by way of subscription of 10,000,000 newly created "class A" convertible preferred shares and 18,000,000 newly created "class B" convertible preferred shares, in each case at a price of \$5.00 per share (the "Additional Investment").

The completion of the Additional Investment remains subject to the clearance of such investment from the French Ministry of Economy pursuant to applicable foreign direct investment regulations, and other customary closing conditions.

The Company's shareholders also approved the appointments of Mr. Marc Dunoyer and Dr. Tyrell Rivers as directors of the Collectis board of directors, which appointment remains subject to the completion of the Additional Investment.

"We are grateful to our shareholders for supporting the Additional Investment and we are looking forward to welcoming Mr. Dunoyer and Dr. Rivers to our board of directors. Their extensive experience in the pharma industry will be an additional asset for the Company. With This Additional Investment would provide meaningful and valued perspectives to our common ambition of bringing potentially life-saving therapies to patients with unmet medical needs" said Jean Pierre Garnier, Chairman of the Board of Directors at Collectis.

Mr. Marc Dunoyer is Chief Strategy Officer of AstraZeneca and Chief Executive Officer of Alexion, AstraZeneca Rare Disease. He had previously served as an Executive Director and AstraZeneca's Chief Financial Officer from November 2013. Mr. Marc Dunoyer's career in pharmaceuticals, which has included periods with Roussel Uclaf, Hoechst Marion Roussel and GSK, has given him extensive industry experience. He is a qualified accountant and joined AstraZeneca in 2013, serving as Executive Vice-President, Global Product and Portfolio Strategy from June to October 2013. Prior to that, he served as Global Head of Rare Diseases at GSK and (concurrently) Chairman, GSK Japan. Mr. Dunoyer is a member of the Boards of Orchard Therapeutics Plc and JCR Pharmaceuticals. He holds an MBA from HEC Paris and a Bachelor of Law degree from Paris University.

Dr. Tyrell Rivers is Executive Director of Corporate Ventures at AstraZeneca, where he is responsible for creating and executing innovative, value-enhancing business strategies. Prior to assuming this role in 2014, he worked at MedImmune Ventures, specializing in life science investing. Earlier in his career, Dr. Rivers held various positions at Merck & Co., where he led technical support for commercial vaccines and directed global business initiatives for accessing key technologies for research and development. He currently serves as a Board member of ADC Therapeutics, Cerapedics, and Quell Therapeutics. Dr. Rivers holds his B.S. in Chemical Engineering from the Massachusetts Institute of Technology, a Ph.D. in Chemical Engineering from the University of Texas at Austin, and an M.B.A. from the New York University Stern School of Business.

The detailed results of the vote and the resolutions are available on Collectis' website:

<https://www.collectis.com/en/investors/general-meetings/>

About Collectis

Collectis is a clinical-stage biotechnology company using its pioneering gene-editing platform to develop life-saving cell and gene therapies. Collectis utilizes an allogeneic approach for CAR-T immunotherapies in oncology, pioneering the concept of off-the-shelf and ready-to-use gene-edited CAR T-cells to treat cancer patients, and a platform to make therapeutic gene editing in hemopoietic stem cells for various diseases. As a clinical-stage biopharmaceutical company with over 23 years of experience and expertise in gene editing, Collectis is developing life-changing product candidates utilizing TALEN®, its gene editing technology, and PulseAgile, its pioneering electroporation system to harness the power of the immune system in order to treat diseases with unmet medical needs. Collectis' headquarters are in Paris, France, with locations in New York, New York and Raleigh, North Carolina. Collectis is listed on the Nasdaq Global Market (ticker: CLLS) and on Euronext Growth (ticker: ALCLS).

Cautionary Statement

This press release contains certain "forward-looking" statements within the meaning of applicable securities laws, including the Private Securities Litigation Reform Act of 1995. Forward-looking statements may be identified by words such as "contemplated", "subject to", "looking forward", "would", and similar expressions. These forward-looking statements are made in light of information currently available to us and based on assumptions that Collectis considers to be reasonable. However, they are subject to numerous risks and uncertainties, including the risk that conditions to closing, including necessary regulatory approvals, are not satisfied. Furthermore, many other important risks factors and uncertainties, including those described in our Annual Report on Form 20-F filed with the U.S. Securities and Exchange Commission (the SEC) on March 14, 2023 (as amended on October 31, 2023), under "Risk Factors" (copies of which are available on www.collectis.com), may adversely affect such forward-looking statements and cause our actual results, performance or achievements to be materially different from those expressed or implied by the forward-looking statements. Except as required by law, we assume no obligation to update these forward-looking statements publicly, or to update the reasons why actual results could differ materially from those anticipated in the forward-looking statements, even if new information becomes available in the future.

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