



Breakdown of Board and Committee Meetings per Director

DIRECTOR JAIME L. MIRALLES
(January 1 – February 26, 2023)

Board Meetings – CY 2023

Jan. 12	Jan. 25	Feb. 08	Feb. 22	Mar. 08	Mar. 22	Apr. 12	Apr. 26	May 10	May 24	Jun. 19	Jun. 29	Jul. 21	Aug. 07	Aug. 31	Sep. 13	Sep. 27	Oct. 11	Oct. 25	Nov. 08	Nov. 22	Dec. 01	Dec. 06	Dec. 18
✓	✓	✓	✓	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Committee Meetings – CY 2023

AUDIT AND COMPLIANCE COMMITTEE	Jan. 04	Feb. 08	Mar. 22	Apr. 12	May 10	Jun. 19	Jul. 21	Aug. 07	Sep. 21	Oct. 25	Nov. 23	Dec. 18		
	✓	✓	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
RISK OVERSIGHT COMMITTEE	Jan. 25	Feb. 22	Mar. 15	Mar. 22	Apr. 26	May 24	Jun. 13	Jun. 29	Jul. 28	Aug. 31	Sep. 27	Oct. 11	Nov. 08	Dec. 06
	✓	✓	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
RELATED PARTY TRANSACTIONS COMMITTEE	Jan. 12	Feb. 03	May 11	Jun. 20	Sep. 19	Oct. 26	Nov. 30							
	✓	✓	N/A	N/A	N/A	N/A	N/A							
CORPORATE GOVERNANCE COMMITTEE	Feb. 03	Mar. 08	May 11	Jul. 11	Aug. 03	Sep. 06								
	✓	N/A	N/A	N/A	N/A	N/A								

✓ – present

X – absent

N/A – not applicable; not a member