



Breakdown of Board and Committee Meetings per Director

JAIME L. MIRALLES
(July 24 – December 31, 2018)

Board Meetings – CY 2018

Jan.9	Jan.23	Feb.13	Feb.27	Mar.13	Mar.20	Apr.10	Apr.24	May 08	May 22	Jun.13	Jun.26	Jul.10	Jul.24	Aug.14	Aug.28	Sep.11	Sep.25	Oct.09	Oct.16	Oct.23	Nov.13	Nov.27	Dec.11
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	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	x
Dec.18																							
✓																							

Committee Meetings – CY 2018

AUDIT AND COMPLIANCE COMMITTEE	Jan.15	Feb.05	*Mar.05	Mar.05	Apr.16	May 07	Jun.04	Jul.02	Jul.16	Aug.15	Aug.29	Sep.17	Oct.01	Nov.05	Dec.17		
	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	✓	✓	✓	✓		
RISK OVERSIGHT COMMITTEE	Jan.15	Feb.05	Feb.26	Mar.05	Mar.19	Apr.16	May 07	May 21	Jun.18	Jul.02	Jul.16	Aug.15	Sep.17	Oct.01	Nov.05	Nov.28	Dec.17
	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	✓	✓	✓	✓
CORPORATE GOVERNANCE COMMITTEE	Jan.23	Feb.06	Feb.20	May 08	May 22	Jun.19	Jul.10	Aug.07	Aug.29	Sep.24	Oct.01	Oct.23	Nov.13				
	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	✓	✓	✓	✓				
INVESTMENT & LOAN COMMITTEE	Jan.9	Jan.16	Jan.23	Jan.30	Feb.06	Feb.13	Feb.20	Feb.27	Mar.06	Mar.13	Mar.19	Apr.10	Apr.17	Apr.24	May 02	May 08	May 15
	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
	May 22	May 28	Jun.05	Jun.13	Jun.19	Jun.26	Jul.03	Jul.10	Jul.17	Jul.24	Jul.31	Aug.07	Aug.14	Aug.28	Sep.07	Sep.11	Sep.18
	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	✓	✓	✓	✓	✓	✓
	Sep.25	Oct.02	Oct.09	Oct.16	Oct.23	Oct.29	Nov.06	Nov.13	Nov.22	Nov.27	Dec.11	Dec.18					
✓	x	✓	✓	✓	✓	✓	✓	x	✓	x	✓						
RELATED PARTY TRANSACTIONS COMMITTEE	Jan.30	Feb.13	Feb.20	Feb.27	Apr.10	May 08	Jun.05	Oct.09	Nov.13	Dec.18							
	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	✓							
AGRI-AGRA SOCIAL CONCERNS COMMITTEE	Jan.17	Feb.26	Apr.05	Jul.31	Dec.10												
	N/A	N/A	N/A	✓	x												

✓ – present

X – absent

N/A – not applicable; not a member

* – Joint Audit and Compliance Committee and Management Committee