

Curi Holdings, Inc.

Board of Directors Meeting



Raleigh, NC

Schedule of Events

Recommended attire for meetings/dinners is business casual.
All times are listed in Eastern (ET).

Wednesday, February 26

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| 2:00 p.m. | Annual Member Meeting – Virtual attendance optional |
| 4:00 p.m. | Arrival/Check-In – Renaissance Raleigh North Hills |
| 6:00 p.m. | Shuttle departing from Renaissance Raleigh North Hills front entry |
| 6:30 p.m. | Reception / Dinner – Jason & Molly Sandner’s home |

Thursday, February 27

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|------------------------|---|
| 7:00 a.m. | Be in lobby for shuttle from Renaissance North Hills to Curi offices. |
| 7:15 a.m. | Board of Directors – Executive Session (Breakfast provided) – Board Room |
| 8:15 a.m. | Break |
| 8:30 a.m. – 12:00 p.m. | Committee meetings
8:30 – 9:30 am – Audit & Risk Committee Meeting – Conference Room 6
9:40 – 10:40 am – Governance & Nominating Committee Meeting – Board Room
10:45 – 11:45 am – Joint MMIC Investment Holdings, Inc. Board Meeting and Investments Committee Meeting – Conference Room 6
11:00 – 11:30 am – Compensation Committee Meeting – Board Room |
| 12:00 – 1:00 p.m. | Lunch |
| 1:00 – 1:30 p.m. | Board of Directors – Executive Session – Board Room |
| 1:30 – 4:00 p.m. | Board of Directors – General Session – Board Room |
| 4:00 – 4:30 p.m. | Board of Directors – Executive Session – Board Room |
| 5:00 p.m. | Departures |
| 6:00 p.m. | Optional Dinner – Dine-Around using restaurants in Raleigh North Hills |

For additional assistance please contact Teri.Kidd@curi.com.

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