



**RIO2 LIMITED BOARD OF DIRECTORS – YEAR 2021**

<b>Klaus Zeitler, Chairman</b> <sup>(1)</sup>	<b>Alex Black</b> <sup>(2)</sup>	<b>Ram Ramachandran</b>	<b>Sidney Robinson</b>	<b>Dave Thomas</b>	<b>Drago Kisic</b>	<b>Albrecht Schneider</b>
Canada	Peru	Canada	Canada	USA	Peru	Chile

<p><b>Health, Safety, and Community (HSE) Committee</b></p> <ul style="list-style-type: none"> <li>• Dave Thomas – Chair <sup>(3)</sup></li> <li>• Alex Black</li> <li>• Ram Ramachandran</li> </ul>	<p><b>Audit Committee</b></p> <ul style="list-style-type: none"> <li>• Ram Ramachandran – Chair</li> <li>• Sidney Robinson</li> <li>• Dave Thomas</li> </ul>	<p><b>Corporate Governance and Compensation Committee</b></p> <ul style="list-style-type: none"> <li>• Klaus Zeitler – Chair</li> <li>• Ram Ramachandran</li> <li>• Dave Thomas</li> </ul>
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(1) Mr. Zeitler became Lead Director in November 2022

(2) Mr. Black became Chairman of the Board in November 2022

(3) Mr. Thomas passed away in November 2021