



RIO2 LIMITED BOARD OF DIRECTORS – YEAR 2023

Alex Black Executive Chairman ⁽¹⁾ The Bahamas	Klaus Zeitler, ⁽²⁾ Lead Director Canada	Andrew Cox Peru	Ram Ramachandran Canada	Sidney Robinson Canada	Drago Kisic Peru	Albrecht Schneider Chile
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Health, Safety, and Community (HSE) Committee <ul style="list-style-type: none"> • Klaus Zeitler – Chair • Alex Black • Ram Ramachandran 	Audit Committee <ul style="list-style-type: none"> • Ram Ramachandran – Chair • Sidney Robinson • Drago Kisic 	Corporate Governance and Compensation Committee <ul style="list-style-type: none"> • Klaus Zeitler – Chair • Ram Ramachandran • Drago Kisic
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(1) Mr. Black became Executive Chairman of the Board in November, 2022

(2) Mr. Zeitler became Lead Director in November, 2022