

AGENDA - TENTATIVE

Tuesday, April 12th, 2022

Siebert Hall, 6th Floor

New York Stock Exchange

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|---------------------------|--|
| 11:45 - 12:30 p.m. | Networking Lunch |
| 12:30 - 12:40 p.m. | Welcome
Lynn Martin, President, NYSE |
| 12:40 - 12:45 p.m. | Goals and Vision for the SAC
Elizabeth King, Chair, Head of ESG, ICE |
| 12:45- 1:30 p.m. | Climate Disclosure Regulation - What's Next?
Joseph Hall, Davis, Polk & Wardwell
Elizabeth King, Head of ESG, ICE |
| 1:30 - 1:45 p.m. | Coffee Break |
| 1:45 - 2:15 p.m. | Structured Group Discussion on Key Environmental Topics
Brian Matt, Head of ESG Advisory, NYSE |
| 2:15 - 3:00 p.m. | Shareholder Proposals and Investor Engagement
Bill Ultan, Managing Director, Morrow Sodali
Brian Matt, Head of ESG Advisory, NYSE |
| 3:00 - 3:30 p.m. | Structured Group Discussion on Key Social Topics
Brian Matt, Head of ESG Advisory, NYSE |
| 3:30 - 3:45 p.m. | Closing Bell Ceremony with Zak Brown, CEO McLaren Racing |
| 3:45 - 3:55 p.m. | Move to Trading Floor for Closing Bell Ringing |
| 3:55 - 4:00 p.m. | Closing Bell Ringing |
| 4:10 - 4:30 p.m. | NYSE Tour with Pete Asch, Archivist |
| 4:30 - 6:00 p.m. | Cocktail Reception in Board Room, 6th Floor |
| 6:00 - 7:30 p.m. | Dinner on NYSE Trading Floor with NYSE SAC, McLaren Guests |