

Directors	Appointed by	Board												Attendance %	Total Expected Meeting Commitment
		ExtraordinaryStrategy DayExtraordinary													
		15-Sep	7-Oct	18-Nov	16-Dec	10-Feb	24-Feb	21-Apr	19-May	23-Jun	07-Jul	14-Jul	19-Aug		
David Chaplin (Chair of ELS)	EDEN	✗	✓	✓	✓	✗	✓	✓	✓	✓	✓	✓	✓	80%	12
Ignacio Gonzalez-Paramo (Resigned)	Board of Directors	✗	✗	✗	✗	✗								0%	5
Sian Jenkins, ARR (Chair of BoD)	EDEN	✓	✓	✓	✗	✓	✓	✓	✓	✗	✓	✓	✓	90%	12
Amanda Lewry (Resigned)	EDEN	✗	✓	✓	✗									50%	4
Leo Mackenzie, ARR, (Chair ARR)	EDEN	✓	✓	✗	✓	✓	✗	✓	✓	✓	✓	✓	✓	90%	12
Pankaj Manek (Resigned)	Board of Directors	✗												0%	1
Matthew Shanks	EDEN	✓	✗	✓	✓	✗	✓	✓	✓	✓	✓	✓	✓	80%	12
Su Carey	Board of Directors										✓	✗	✓	80%	3