

CRANE HOLDINGS, CO. BOARD OF DIRECTOR COMMITTEE ASSIGNMENTS
Effective May 16, 2022

Audit Committee

M. R. Benante, Chair**
M. Dinkins**
R. C. Lindsay*
E. McClain**
J. S. Stroup**

Executive Committee

J. L. L. Tullis, Chairman*
M. H. Mitchell
J. M. Pollino*

Management Organization and Compensation Committee

J. M. Pollino, Chair*
E. McClain*
C. G. McClure*
J. S. Stroup*
J. L. L. Tullis*

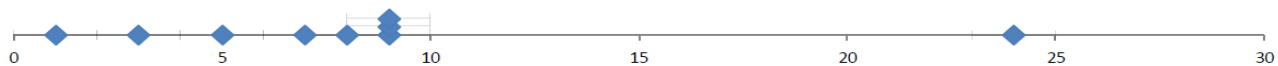
Nominating and Governance Committee

R. C. Lindsay, Chair*
M. R. Benante*
M. Dinkins*
C. G. McClure*
J. M. Pollino*

Director Tenure^

J. S. Stroup (2020)
M. Dinkins (2019)
C. G. McClure (2017)
M. R. Benante (2015)
M.H. Mitchell (2014)
R. C. Lindsay (2013)
E. McClain (2013)
J. M. Pollino (2013)
J. L. L. Tullis (1998)

Director tenure



*Independent Director

*Audit Committee Financial Expert (4 directors)

^Average Director Tenure (8 years)