

Curi Holdings, Inc.

Board of Directors Meeting



Curi Capital Offices Chicago, Illinois **Schedule of Events**

Recommended attire for meetings/dinners is business casual.
All times are listed in Central Time (CT).

Thursday, October 23

3:00 p.m. **Arrival/Check-In**

Hotel: Marriott Chicago Downtown Magnificent Mile
540 North Michigan Avenue
Chicago, IL 60611

4:30 – 9:00 p.m. **Curi All Team Gathering Reception & Dinner**
7th floor ballroom at Marriott Chicago Downtown Magnificent Mile

Friday, October 24

NOTE: Curi Holdings, Inc. Board of Directors Meeting will be held at the Curi Capital offices located at One N Wacker Drive; 30-minute walk from the hotel or 10-minute car ride

7:00 a.m. **Shuttle to Curi Capital offices – chartered transportation will depart hotel at 7:05 a.m.**

Breakfast is available at office by 7:15 a.m.

7:30 – 8:30 a.m. **Director Breakfast & CEO Report**

8:30 – 9:00 a.m. **Committee Reports – Executive Session**

9:00 – 9:15 a.m. **Break**

9:15 a.m. – 12:00 p.m. **Board of Directors – General Session**

12:00 p.m. **Lunch & Board of Directors Executive Session**

12:55 – 1:00 p.m. **Independent Directors – Executive Session**

1:00 – 3:00 p.m. **Individual Annual Assessment Discussions**
15-minute sessions to be scheduled as needed

Departures

For additional assistance please contact Teri.Kidd@curi.com.