

Curi Holdings, Inc.

Board of Directors Meeting



Curi Holdings, Inc.
Chicago, IL

Schedule of Events

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

Wednesday, October 28

4:00 p.m.

Arrival/Check-In

Hotel: Hyatt Place Chicago/Downtown-The Loop
28 North Franklin Street
Chicago IL 60606

6:00– 9:00 p.m.

Welcome Reception and Dinner

River Roast, The Moray Room, 315 N LaSalle Street
A short 15-minute walk from the hotel

Thursday, October 29

Note: Curi Holdings, Inc. Board of Directors Meeting will be held at the Curi Capital offices located at One N Wacker Drive; a two-minute walk from the hotel.

7:00 a.m. – 8:00 a.m.

Breakfast available at Curi Capital office

7:30 a.m. – 8:15 a.m.

Executive Session No. 1 – Director Breakfast & CEO Report

8:15 a.m. – 9:00 a.m.

Executive Session No. 2 – Committee Report Outs

9:00 a.m. – 9:15 a.m.

Break

9:15 a.m. – 11:15 a.m.

Executive Session No. 3 – Building a Resilient Enterprise

11:15 p.m. – 12:15 p.m.

Lunch

12:15 p.m. – 1:45 p.m.

Board of Directors – General Session

1:45 p.m. – 2:15 p.m.

Executive Session No. 4 – Director Discussion

2:15 p.m. – 2:30 p.m.

Executive Session No. 5 – Independent Directors Debrief

2:30 p.m.

Departures

Optional dinner for anyone staying over Thursday

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

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