

Curi Holdings, Inc.

Board of Directors Meeting



Curi Holdings, Inc.

Edina MN

Schedule of Events

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

Wednesday, April 29

4:00 p.m.

Arrival/Check-In

Hotel: Hilton Minneapolis Bloomington
3900 American Blvd W
Bloomington MN 55437

6:00 – 8:30 p.m.

Welcome Reception / Dinner – TBD

Thursday, April 30

7:00 a.m. – 7:45 a.m.

Hotel - Executive Level – Breakfast provided

7:45 a.m. – 8:00 a.m.

Depart from hotel lobby – Hilton providing transportation to office

8:15 a.m. – 8:30 a.m.

Executive Session No. 1 – CEO Report

8:30 a.m. – 9:15 a.m.

Executive Session No. 2 – Committee Report Outs

9:15 a.m. – 9:30 a.m.

Break

9:30 a.m. – 11:30 a.m.

Board of Directors – General Session

11:30 a.m. – 12:30 p.m.

Lunch

12:30 p.m. – 2:00 p.m.

Executive Session No. 3

2:00 p.m. – 2:10 p.m.

Executive Session No. 4 – Independent Directors Debrief

2:10 p.m.

Departures

Optional dinner for anyone staying over Thursday

For additional assistance please contact Teri.Kidd@curi.com or Colleen.McAuliffe@curi.com

CONFIDENTIAL