

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, July 22

4:00 p.m.

Arrival/Check-In

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

5:00– 6:00 p.m.

Group Transportation to Wrigley Field

7:05 p.m.

Chicago Cubs vs. Detroit Tigers at Wrigley Field

Thursday, July 23

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.

7:15 a.m. – 8:00 a.m.

Breakfast available at Curi Capital office

7:30 a.m. – 8:30 a.m.

Executive Session No. 1 – Director Breakfast & 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. – 12:30 a.m.

Board of Directors – General Session

12:30 p.m. – 1:30 p.m.

With Gratitude:

A Farewell Lunch for Caroline, Jacques, and Jeff

1:30 p.m. – 2:30 p.m.

Executive Session No. 3

2:30 p.m. – 2:40 p.m.

Executive Session No. 4 – Independent Directors Debrief

2:40 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