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OUR TEAM DIGITAL NEWSROOM INNOVATIVE SCIENCE INVESTOR RELATIONS JOIN OUR TEAM

ENVIRONMENTAL, SOCIAL, AND GOVERNANCE (ESG)

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Click here to read our 2021 ESG report.

View our 2020 sustainability report here, and our 2019 report here.

Governance Documents

Title	Last Updated	View	
Policy Governing Director Nominations	October 21, 2021	450 KB	A
Code of Business Conduct and Ethics	October 21, 2021	231 KB	A
Corporate Governance Guidelines	October 21, 2021	407 KB	A
Code of Conduct on Interactions with Health Care Professionals	July 6, 2021	3.35 MB	A

Committee Charters

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Title	Last Updated	View	
Human Capital Committee Charter	October 21, 2021	369 KB 🔶	
Corporate Governance and Nominating Committee Charter	October 21, 2021	206 КВ 👃	
Audit and Finance Committee Charter	October 21, 2021	236 KB 👃	
Innovation, Technology & Pipeline Committee Charter	October 26, 2018	233 KB	

Committee Composition

	Audit and Finance	Human Capital Committee	Corporate Governance and Nominating	Innovation, Technology & Pipeline
Paul Clancy	&			
Kevin Conroy 🏠				
Gov. James E. Doyle 🔺				



Daniel Levangie				
Dr. Freda Lewis-Hall				
Shacey Petrovic			٩	
Sec. Kathleen G. Sebelius				
Katherine Zanotti		.		
☆ = Chair of the Board	★ = Lead Independent Director	🛔 = Chair	🐮 = Member	

The Board of Directors of Exact Sciences Corporation (the "Company") sets high standards for the Company's employees, officers and directors. Implicit in this philosophy is the importance of sound corporate governance. It is the duty of the Board of Directors to serve as a prudent fiduciary for shareholders and to oversee the management of the Company's business. To fulfill its responsibilities and to discharge its duty, the Board of Directors follows the procedures and standards that are set forth in these guidelines. These guidelines are subject to modification from time to time as the Board of Directors deems appropriate in the best interests of the Company or as required by applicable laws and regulations.

Board Diversity Matrix as of July 2022 **Board Size** Total number of Directors 9 Did not disclose Female Non-Binary Male gender Directors by gender 5 4 Number of Directors who identify in any of the categories below African American or Black 1 Alaskan Native or Native American _

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-

-

-

Asian

Hispanic or Latinx

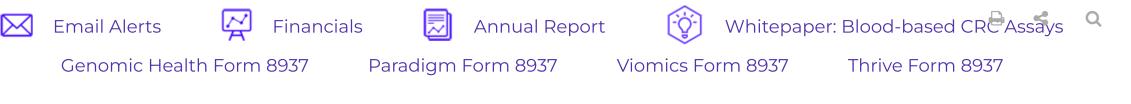
Native Hawaiian or Pacific Islander

White	3	5	-	-
Two or more races or ethnicities	-	-	-	-
LGBTQIA+		_		
Did not disclose demographic background		-		

-

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