

Board Meetings: Attendance 2021

During 2021, Genius Sports Limited held seven Board Meetings, five Compensation Committee Meetings, four Nominating & Corporate Governance Committee Meetings and five Audit Committee Meetings.

This document provides an overview of the overall attendance scores for each of these meetings, alongside individual Director's attendance.



Overall Attendance & Occurrence:

Individual Attendance Records:

Compensation Committee Meetings 2021

Directors	10 May	1 July	13 Sep	17 Nov	17 Dec
Niccolo de Masi (Chair)	<	 	 	 	
Daniel Burns	 Image: A start of the start of	 	 	 	
David Levy	<	 	 	 	
Kimberly Williams-Bradley	N/A	N/A	 ✓ 		 ✓

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Audit Committee Meetings 2021

Directors	10 May	29 June	31 Aug	13 Sep	16 Nov
Harry You (Chair)	 	 	 Image: A state of the state of	 ✓ 	
Albert Costa Centena	~	 	 	~	×
Kimberly Williams-Bradley	N/A	N/A	 	~	~

Nominating & Corporate Governance Committee Meetings 2021

Directors	10 May	29 June	13 Sep	16 Nov
Gabriele Cipparrone (Chair)	 	 	 	
Daniel Burns	 	 	 Image: A state of the state of	
Harry You	 	 Image: A start of the start of	 	

Board Meetings 2021

Directors	30 Apr	12 May	21 May	1 Jul	31 Aug	14 Sep	18 Nov
David Levy (Chair)	 	 	~	~	 ✓ 	~	
Daniel Burns	 ✓ 	 Image: A second s	 	~	 	 	
Gabriele Cipparrone	 Image: A start of the start of	 Image: A start of the start of	 	~	 	 	
Albert Costa Centena	×	 Image: A second s	~	 	 	 	 Image: A start of the start of
Mark Locke (CEO)	 	 	~	~	 	~	
Niccolo de Masi	 	 	 	×	 	 ✓ 	
Roxana Mirica	~	~	~	~	×	~	
Harry You	 	~	~	 	 	~	~
Kimberly Williams-Bradley	N/A	N/A	N/A	N/A	 	~	