



**Date:** March 03, 2025

**Subject:** Nominations for the Options Clearing Corporation Board of Directors

The Options Clearing Corporation’s Governance and Nominating Committee, consisting of:

- Craig S. Donohue, Chair
- Maria Chiodi
- Elizabeth K. King
- Susan E. Lester

has presented its slate of candidates for Member Directors to be elected at the Annual Meeting of the Stockholders on April 10, 2025 at 9:00 a.m. (CT).

The nominees for Class III Member Directors are as follows:

Class III Member Directors	Year Elected/Appointed	Term Expires	Term Limit
Stuart M. Bourne Bank of America	2019	2025	2031
Alicia Crighton Goldman, Sachs, & Co.	2022	2025	2034
Boudewijn Duinstra ABN AMRO Clearing USA	2023	2025	2034

The By-Laws<sup>1</sup> provides in part:

“ . . . Clearing Members shall have the right to nominate additional persons by filing with the Secretary, not less than fifteen days prior to the date of the annual meeting, a petition signed by not less than the lesser of (a) representatives of 20% of the Clearing Members or (b) representatives of 25 Clearing Members; provided that in no case shall such a petition be signed by representatives of less than 10% of the Clearing Members. Each such petition may include nominations for all or less than all of the Member Director positions to be filled on the Board of Directors at the annual

<sup>1</sup> See OCC By-Laws Article III, Section 5.

meeting; provided, however, that no Clearing Member shall nominate by one or more petitions more than one candidate for each such position to be filled at such annual meeting. No petition shall be valid unless it specifies the respective position (e.g., Class I Member Director) for which each candidate named therein is nominated and unless each candidate named therein is eligible for the position for which he is nominated. In the event any question is raised as to the validity of any petition or as to the eligibility of any candidate so named for the position specified therein, such matter shall be determined by the Board of Directors. In the event no such petition is filed, the stockholders shall elect the Member Directors from the persons nominated by the Governance and Nominating Committee...”

Petitions should be filed with the Office of the Corporate Secretary of The Options Clearing Corporation, 125 South Franklin Street, Suite 1200, Chicago, Illinois, 60606, on or before March 26, 2025.

If you have any questions, please contact your Clearing Member representative or the Member Services Help Desk at the following numbers: 800-544-6091. Within Canada, please call 800-424- 7320. Clearing Members may also e-mail us at [memberservices@theocc.com](mailto:memberservices@theocc.com).