

**Conduent Incorporated
BOARD OF DIRECTORS
(As of January 16, 2026)**

Harsha V. Agadi

Michael Fucci

Kathy Higgins Victor

Scott Letier

Margarita Paláu-Hernández (Chair)

Committee Memberships:

<u>Audit</u>	<u>Corporate Governance</u>
Michael Fucci	Michael Fucci (Chair)
Kathy Higgins Victor	Kathy Higgins Victor
Scott Letier (Chair)	Scott Letier
Margarita Paláu-Hernández	Margarita Paláu-Hernández
<u>Compensation</u>	<u>Risk Committee</u>
Michael Fucci	Michael Fucci (Chair)
Kathy Higgins Victor (Chair)	Kathy Higgins Victor
Scott Letier	Scott Letier
Margarita Paláu-Hernández	Margarita Paláu-Hernández