

**Conduent Incorporated
BOARD OF DIRECTORS
(As of May 14, 2026)**

Harsha V. Agadi

Michael Fucci

Scott Letier

Margarita Paláu-Hernández (Chair)

Greta Van

Committee Memberships:

<u>Audit</u>	<u>Corporate Governance</u>
Michael Fucci	Michael Fucci (Chair)
Scott Letier (Chair)	Scott Letier
Greta Van	Margarita Paláu-Hernández
<u>Compensation</u>	<u>Risk Oversight</u>
Michael Fucci (Chair)	Michael Fucci
Margarita Paláu-Hernández	Scott Letier
Greta Van	Greta Van (Chair)