

**Surmodics, Inc.**  
**Board Diversity Matrix**

	As of August 8, 2022		As of August 8, 2023	
<b>Total Number of Directors</b>	<b>6</b>		<b>6</b>	
	<b>Female</b>	<b>Male</b>	<b>Female</b>	<b>Male</b>
<b>Part I: Gender Identity</b>				
Directors	2	4	2	4
<b>Part II: Demographic Background</b>				
Asian	0	1	0	1
Hispanic or Latinx	0	1	0	1
White	2	2	2	2