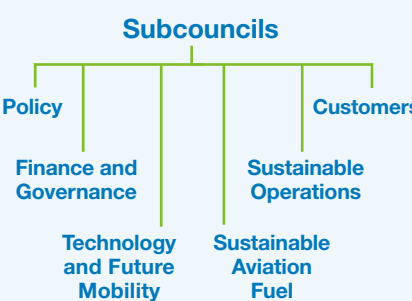


# Governance and Risk Management

## Oversight of Sustainability



## Corporate and Sustainability Governance

The Board of Directors has extensive oversight of strategy development, company culture, political and charitable contributions, corporate sustainability and key strategic, operational and compliance risks. Please see our [corporate governance materials](#) for more information.

Sustainability is rooted in Boeing's values. The Board, and specifically the Governance and Public Policy (GPP) Committee, oversees a variety of sustainability topics and Boeing's Chief Sustainability Officer (CSO), Chris Raymond, is an Executive Council member reporting to Boeing's CEO. As CSO, Raymond reports the progress of Boeing's sustainability objectives and stakeholder-oriented reports regularly to the GPP Committee and the full Board. The Board reviews and provides input on the sustainability report.

Read the [Governance and Public Policy Committee's Charter](#).

## Oversight of Political Activity

Together, the Board, the GPP Committee and senior leadership are committed to aligning political activities with the company's values, business strategies, long-term shareholder interests and long-term strategic imperatives. This includes regular discussions about the company's public policy priorities; the company's memberships in and payments to trade associations and other tax-exempt organizations; Boeing Political Action Committee (BPAC) strategy and expenditures; and the company's network of compliance procedures related to these activities.

## Risk Management

With over 100 years at the forefront of innovation, Boeing has established processes to identify, assess, mitigate and manage risk. It is the responsibility of the Board and senior management to ensure that we avoid imprudent risks and mitigate the strategic, technological, operational and compliance risks we face, all with our core values of safety, quality, integrity and sustainability at the forefront. Our Board has significant climate change risk expertise and management skills and experience, which is described further in the [Proxy Statement](#). Senior management is responsible for day-to-day management of risk, including the creation of appropriate risk management policies and procedures.

Boeing has two overarching risk processes: Enterprise Risk Management (ERM) and Compliance Risk Management (CRM). All functions and business units participate in both ERM and CRM, including the Global Enterprise Sustainability organization. Global ERM and CRM risk assessments are completed annually to determine the most critical risks to Boeing.

Boeing's sustainability organization, informed by internal and external stakeholders and augmented by a digital tool, determined the most relevant sustainability priorities to our business. You can learn more about our 11 sustainability priorities on [Page 11](#).

To learn more about our lobbying and political activity governance, see:

- [Boeing's Oversight and Compliance Procedures for Political Activity](#)
- [BPAC Contributions](#)
- [2022 Trade Association Memberships](#)