# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

### FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d)
of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 22, 2024

## **Baker Hughes Company**

(Exact name of registrant as specified in charter)

Delaware (State of Incorporation) 1-38143 (Commission File No.) 81-44031 (I.R.S. Emplo Identification

575 N. Dairy Ashford Road, Suite 100 Houston, Texas (Address of Principal Executive Offices)

77079-1121 (Zip Code)

Registrant's telephone number, including area code: (713) 439-8600 (former name or former address, if changed since last report)

	(former na	ame or former address, if changed since last i	report)		
	eck the appropriate box below if the Fo istrant under any of the following prov	orm 8-K filing is intended to simultaneou visions:	sly satisfy the filing obl		
	Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)				
	Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)				
	Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 24				
	Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 24				
Sec	curities registered pursuant to Section	12(b) of the Act:			
	Title of each class	Trading Symbol	Name of each ea on which regis		
	Class A Common Stock, par value \$0.0001 per share	BKR	The Nasdaq Stock		

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 chapter).

Emerging growth company  $\square$ 

### Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers.

(d) On May 22, 2024, the Board of Directors (the "Board") of Baker Hughes Company (the "Company") extends to serve as a director of the Company with a term beginning on May 22, 2024. At that time, the Board will be expanded from nine to ten members.

Shirley Edwards, age 63, had a 20-year career at EY (formerly Ernst & Young LLP), most recently serving Client Service Partner from 2017 to 2022. Ms. Edwards is currently a board member for Solventum Corp SOLV), where she has served since 2024 and for Appian Corp. (NASDAQ: APPN), where she has served s Ms. Edwards has also served as a board member for Girls Scouts of the Nation's Capital from 2003 to 20 2017, as a board member for Leadership Greater Washington from 2001 to 2008 and on the Pamplin Coll Business Advisory Council for Virginia Tech from 2007 to 2022. Ms. Edwards holds a B.S. in Accounting 17 Tech and is a licensed CPA.

The Board has determined that Ms. Edwards is independent under the corporate governance requirement the Company's Corporate Governance Principles, Rule 10A-3 of the Securities Exchange Act of 1934, as a "Exchange Act") and Rule 10C-1 of the Exchange Act. The Board has also determined that Ms. Edwards "audit committee financial expert" under Item 407(d)(5) of Regulation S-K and qualifies as a "Non-Employed Rule 16b-3 of the Exchange Act. Ms. Edwards will serve on the Audit and Human Capital and Committees of the Board.

Ms. Edwards' compensation will be consistent with that of other non-employee directors as previously di Company's Proxy Statement filed with the Securities and Exchange Commission on April 2, 2024.

There are no arrangements or understandings between Ms. Edwards and any other person pursuant to v Ms. Edwards was selected as a director and there are no related party transactions between the Compar Ms. Edwards that would require disclosure under Item 404(a) of Regulation S-K. In connection with her Ms. Edwards will enter into a standard indemnification agreement with the Company in the form previous by the Board.

#### Item 8.01. Other Events

On May 22, 2024, the Board of Directors elected Lorenzo Simonelli as Chairman of the Board and W. Geo as Lead Director.

#### Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

104\* Cover Page Interactive Data File (formatted as Inline XBRL and contained in Exhibit 101)

Signature
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Pursuant to the requirements of the Securities Exchange Act of 1934,	the Registrant has duly caused thi
signed on its behalf by the undersigned hereunto duly authorized.	

Baker Hughes Company

By: /s/ Fernando Contreras

Vice President, Legal Governance & Contreras

Secretary

Dated: May 24, 2024