

**The Necessity Retail REIT**

**Board Diversity Matrix**

As of July 22, 2022

<b>Total Number of Directors</b>	<b>5</b>	
<b>Part I: Gender Identity:</b>	Female	Male
Directors	1	4
<b>Part II: Demographic Background</b>		
White	1	4

**Directors who are Military Veterans: 1**