

EVO Payments, Inc.
Technology Subcommittee Charter
(Adopted on February 24, 2020)

Purpose

The purpose of the Technology Subcommittee (the “**Committee**”) of the Audit Committee (the “**Audit Committee**”) of the Board of Directors (the “**Board**”) of EVO Payments, Inc. (the “**Company**”) is to assist the Board and Audit Committee in their oversight of assessment and management of risks regarding technology, information security, cybersecurity, data privacy, disaster recovery, and business continuity (collectively, “**Technology**”). This may include, but is not limited to, risks in the foregoing areas related to hardware, software, personnel, system architecture, organizational structure, management, acquisitions, partners and service providers, resource allocation, data governance, innovation, and research and development.

The Committee’s role is one of oversight. It is the responsibility of executive management of the Company to assess and manage risks associated with Technology.

Composition

The Committee shall be comprised of not less than two members appointed by the Audit Committee, with one member to serve as the Committee’s chair (the “**Chairperson**”).

Meetings and Operations

The Committee shall meet as often as the Committee considers appropriate, but no fewer than three times annually. Meetings shall include any participants the Committee deems appropriate, including Company employees, and may be held in person or telephonically. A meeting of the Committee may be called by the Chairperson or any member of the Committee.

The Chairperson shall preside at each meeting. If the Chairperson is not present, the members of the Committee may designate a chairperson for the meeting by majority vote of the members then present. A majority of the Committee will constitute a quorum. When a quorum is present, the vote of a majority of the Committee members present shall constitute the action of the Committee. The Committee may take action without a meeting if all members consent thereto in writing or by electronic transmission and the writing or electronic transmission is filed with the minutes of the Committee.

The Committee may meet in joint session with the Audit Committee at the request of the chair of the Audit Committee and any such joint session shall constitute a proper meeting of the Committee. Minutes of the Committee’s meetings will be approved by the Committee and maintained on behalf of the Committee. Copies of Committee minutes shall be available to the Audit Committee.

The Committee shall have access to Company employees and members of management, including, but not limited to, the Chief Information Officer (the “**CIO**”), working with, or responsible for, Technology risks, and may retain independent Technology and other advisors to assist it in the performance of its duties and responsibilities.

Responsibilities and Duties

The Committee shall have the following responsibilities and duties:

Oversight of Technology Risks

1. Review and discuss with management the Company's assessment and management of risks associated with Technology.
2. Review and discuss with management the Company's risk appetite, strategy and objectives relating to Technology risks, as well as the guidelines, policies and processes for monitoring and mitigating such risks, strategy and objectives.
3. To ensure that the Company has a comprehensive written information security policy that has appropriate administrative, technical and physical safeguards based on the size, complexity, nature and scope of the Company's operations and that such program meets applicable regulatory requirements.
4. To, in conjunction with the CIO and others, ensure that the Company has adequate budget and personnel for Technology infrastructure and initiatives.
5. Discuss with the Board on not less than an annual basis the Company's management of risks associated with Technology and make recommendations to the Audit Committee and/or the Board with respect thereto.
6. Receive, as and when appropriate, reports and recommendations from the CIO and his or her designees and other members of executive management regarding Technology risks.
7. Receive, as and when appropriate, reports concerning the status of the Company's compliance with applicable data protection requirements.

General

8. Report regularly to the Audit Committee summarizing the Committee's actions and any significant issues considered by the Committee.
9. Make recommendations to the Audit Committee and/or the Board with respect to any of the above and other matters related to Technology risks, as appropriate.
10. Annually review and reassess the adequacy of this Charter and recommend any proposed changes to the Audit Committee for approval.
11. Annually evaluate the performance of the Committee relative to the Committee's purpose, duties and responsibilities outlined herein.
12. Perform any other responsibilities as the Committee or the Audit Committee deems necessary or

appropriate or as the Audit Committee specifically delegates to the Committee, in each case subject to the limitations on the Board or any committee or subcommittee thereof contained in the Company's Certificate of Incorporation, Bylaws and the Delaware General Corporation Law, as each is in effect from time to time.

Resources and Authority of the Committee

In furtherance of the Committee's purpose and responsibilities, the Committee shall have the power to conduct or authorize investigations into any matters within its scope of responsibilities and duties as it deems reasonable or necessary in the discharge thereof with full access to all books, records, facilities and personnel of the Company. The Company will provide appropriate funding, as determined by the Committee, for any of the foregoing activities as well as for the payment of ordinary administrative expenses of the Committee that are necessary or appropriate in carrying out its duties.