

EVO Payments, Inc.
Technology Committee Charter
(Effective July 1, 2022)

Purpose

The purpose of the Technology Committee (the “**Committee**”) of the Board of Directors (the “**Board**”) of EVO Payments, Inc. (the “**Company**”) is to assist the Board in its assessment and oversight of risks in the areas of technology, information security, cybersecurity and data protection (collectively, “**Technology**”), as well as the oversight of the Company’s Technology strategy.

This includes reviews of major strategic, operational, regulatory, informational and external risks, including, but 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 and the control processes with respect to such risks.

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 three members of the Board. Each member of the Committee shall be appointed, based on recommendations from the Nominating and Corporate Governance Committee of the Board, and serve at the discretion of the Board, in each case, in accordance with the Company’s certificate of incorporation, bylaws, other corporate governance documents and any applicable agreement to which the Company is a party regarding the nomination of directors, as each is in effect from time to time. The members of the Committee shall serve for such term or terms as the Board may determine or until earlier resignation or death and may be removed by the Board at any time with or without cause. The Board shall designate a chairperson of the Committee (the “**Chairperson**”).

Meetings and Operations

The Committee shall meet as often as the Committee considers appropriate, but no fewer than three times annually. Meetings may be called by the Chairperson, by a majority of the Committee members or at the request of the Board. The Chairperson will, together with appropriate members of the Committee and management, establish the Committee’s meeting calendar and set the agenda for each meeting. The Committee is governed by the same rules regarding meetings, action without meetings, notice, waiver of notice, quorum and voting

requirements and removal and vacancies as are applicable to the Board.

The Committee may request that any Directors, officers or employees of the Company, or other persons whose advice and counsel are sought by the Committee, attend any meeting of the Committee to provide such information as the Committee requests. 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.

The Committee shall maintain minutes or other records of meetings and activities of the Committee. Following each of its meetings, the Committee shall report on the meeting to the Board.

Responsibilities and Duties

The Committee shall have the following responsibilities and duties:

Oversight of Technology Risk Management

1. Review and discuss with management the Company’s assessment and management of risks associated with Technology.
2. Review and discuss with management, including, but not limited to, the CIO, 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. Review and discuss with management the Company’s cybersecurity controls and procedures, including procedures to detect, respond to, and mitigate negative effects from and recover from cybersecurity attacks.
4. Review the adequacy of insurance coverage for losses associated with cybersecurity breaches.
5. To, in conjunction with the CIO and others, ensure that the Company has adequate budget and personnel for Technology infrastructure and initiatives.
6. Receive, as and when appropriate, reports concerning the status of the Company’s compliance with applicable information security and data protection laws, regulations and industry standards.

7. Discuss with the Risk Committee or the Board, as necessary and appropriate (and in any event at least annually), the Company's management of risks associated with Technology and make recommendations to the Risk Committee or the Board, as applicable, with respect thereto.

Technology Strategy Oversight

8. Review and discuss with the CIO and other members of management the Company's Technology strategy, budget and key initiatives.
9. Review and, as appropriate, make recommendations to the Board regarding significant investments in support of the Company's Technology and innovation strategy and operations.

General

10. Communicate with the Risk Committee, Audit Committee and other Board committees, as necessary and appropriate, to enable such committee to perform its responsibilities with respect to risk oversight.
11. Report regularly to the Board summarizing the Committee's actions and any significant issues considered by the Committee.
12. Make recommendations to the Board with respect to any of the above and other matters related to Technology risks, as appropriate.
13. Annually review and reassess the adequacy of this Charter and recommend any proposed changes to the Board for approval.
14. Annually evaluate the performance of the Committee relative to the Committee's purpose, duties and responsibilities outlined herein.
15. Perform any other responsibilities as the Committee or the Board deems necessary or appropriate or as the Board specifically delegates to the Committee, in each case subject to the limitations on the Board or any committee 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.

Delegation to Subcommittee

The Committee may, in its discretion, delegate all or a portion of its duties and responsibilities to a subcommittee of the Committee. The Committee may, in its discretion, delegate to one or more of its members the authority to pre-approve any audit or non-audit services to be performed by the independent auditors. Any actions taken pursuant to any such delegations shall be reported to the Committee at its next scheduled meeting.

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. Any communications between the Committee and legal counsel in the course of obtaining legal advice will be considered privileged communications of the Company and the Committee will take all necessary steps to preserve the privileged nature of those communications. The Company must provide for appropriate funding, as determined by the Committee for the payment of reasonable fees to any such expert, consultant, legal counsel or other advisor retained by the Committee.