

**B. Riley Financial, Inc.**  
**Board Diversity Matrix (as of October 19, 2022)**

|  |             |               |                         |
|--|-------------|---------------|-------------------------|
| <b>Total Number of Directors</b>         | 9           |               |                         |
| <b>Part I: Gender Identity</b>           | <b>Male</b> | <b>Female</b> | <b>Did Not Disclose</b> |
| Directors                                | 3           | 3             | 3                       |
| <b>Part II: Demographic Information</b>  |             |               |                         |
| White                                    | 3           | 3             | -                       |
| LGBTQ+                                   | 1           |               |                         |
| Did Not Disclose Demographic Information | 3           |               |                         |