

# GREEN PLAINS 2020 GOVERNANCE FACT SHEET

## COMMITMENT TO GOVERNANCE

Our Board of Directors sets high standards for the Company's employees, officers and directors. Implicit in this philosophy is the importance of sound corporate governance. It is the duty of the Board of Directors to serve as a prudent fiduciary for shareholders and to oversee the management of the Company's business. The Nominating & Governance Committee oversees our sustainability strategy. A cross-functional working group of subject matter experts, led by our Chief Legal & Administration Officer, reports into the Nominating & Governance Committee. Each subject matter expert develops their own policies and approaches and tracks metrics relative to goals over time to the extent possible.

Green Plains Performance Data	Unit of Measurement	2020	2019	2018
<b>Board Composition, Diversity, &amp; Participation</b>				
<b>Board of Directors</b>				
Executive	%	9%	10%	10%
Independent	%	73%	90%	90%
Tenure				
0-4 Years	Total Number	1	1	3
5-9 Years	Total Number	3	3	1
10+ Years	Total Number	7	6	6
<b>Audit Committee</b>				
Executive	%	0%	0%	0%
Independent	%	100%	100%	100%
Tenure				
0-4 Years	Total Number	0	1	2
5-9 Years	Total Number	1	1	0
10+ Years	Total Number	3	3	3
<b>Compensation Committee</b>				
Executive	%	0%	0%	0%
Independent	%	100%	100%	100%
Tenure				
0-4 Years	Total Number	0	1	2
5-9 Years	Total Number	2	1	0
10+ Years	Total Number	2	2	2
<b>Nominating &amp; Governance Committee</b>				
Executive	%	0%	0%	0%
Independent	%	100%	100%	100%
Tenure				
0-4 Years	Total Number	0	1	1
5-9 Years	Total Number	1	0	0
10+ Years	Total Number	3	3	3
<b>Percentage of individuals within our highest governance body in each of the following diversity categories:<sup>a</sup></b>				
Gender				
Male	%	91%	100%	100%
Female	%	9%	0%	0%
Age				
Under 30	%	0%	0%	0%
30-50	%	9%	20%	20%
Over 50	%	91%	80%	80%
Race/Ethnicity				
Caucasian/White	%	100%	100%	100%
Hispanic/Latin American	%	0%	0%	0%
Black/African American	%	0%	0%	0%
Board Meeting Attendance Rate	%	96%	95%	96%
<b>Executive Compensation</b>				
Annual total compensation ratio of highest paid individual to median employee	Ratio	42/1	70/1	66/1
Annual Say on Pay Vote	Yes/No	Yes	Yes	Yes
Results of Annual Say on Pay Vote	%	97%	93%	98%

<sup>a</sup> On July 26, 2021, we announced changes to our board of directors as a part of a board refreshment and diversity initiative, which has altered the makeup of the board going forward. Please see the [July 21, 2021 Form 8-K](#) (filed on July 26, 2021) as well as our [July 26, 2021 press release](#) for more detail.