

Crown Castle

Enterprise Security Committee

Charter

Statement of Purpose

The purpose of the Enterprise Security Committee (ESC) is to provide guidance to the Enterprise Security Program (ESP) efforts to implement organization wide security and data protection compliance programs that are aligned with company strategy and support promotion of emerging technologies. The ESC's role is one of oversight, recognizing that developing a culture of security and awareness among all Teammates is the responsibility of all involved within the organization.

The ESC will provide guidance to the ESP in:

- Promoting a strong culture of awareness of security, data protection and compliance programs throughout Crown Castle.
- Prioritizing security and data protection risks which will be communicated to the business or escalate to the Executive Management Team (EMT) as appropriate.
- Making recommendations on the measures Crown Castle will take to achieve the objective of adherence to the security and data protection measures across all business lines.
- Fostering a proactive approach to implement and communicate policies, standards, and guidelines related to security, data protection or compliance programs and continue to review such policies as appropriate.

Members

The membership of the ESC shall be selected to provide a broad connection across the business functions of Crown Castle. As such, ESC members should be comprised of Enterprise Security (ES), Executive Management Team (EMT), Internal Audit, Data & Digital, Business Support, Legal, Line of Business and Supply Chain representatives.

Meetings

ESC meetings will be held quarterly. Additional meetings may be held where urgent circumstances require (e.g., upon the occurrence of a security incident, or whenever a decision that may affect organization privacy and security strategy shall be made).

The agenda and supporting documents will be circulated 24 hours in advance, with any ESC members able to propose items for the agenda at least 48 hours in advance.