



Audit Committee

Gilead Halevy (chairperson)

Eran Perry

Sanford (Sandy) Zweifach

Compensation Committee

Sanford (Sandy) Zweifach (chairperson)

Kinneret Livnat Savitzky, Ph.D.

Eran Perry

Nomination and Corporate Governance Committee

Paul Sekhri (chairperson)

Kinneret Livnat Savitzky, Ph.D.

Sanford (Sandy) Zweifach

You may communicate with our board by writing to corp-secretary@cgen.com. All correspondence will be reviewed by Compugen's General Counsel and Corporate Secretary. Materials may be distributed to all directors, or to any individual director, as appropriate, depending on the facts and circumstances.

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