

BankNewport Board Annual Corporators Meeting | April 22, 2024



Peter Capodilupo

Rigetti Computing, Inc., Chairman of the Board of Directors

Peter Capodilupo has more than 35 years of executive management experience and entrepreneurial success, serving as CEO, President, COO, CFO of private companies, and board leadership in a variety of dynamic environments.

With a career starting in the operational areas of the broadcasting industry, progressing into partnership in a CPA firm, to the presidency of a mega dealer, multiple location, highly successful automobile dealership, Peter has expanded and re-organized businesses going through change with a sense of urgency, integrity and well formulated and executed planning.



Alan A. Brown

Janus Henderson Mutual Funds, Chairman of the Board of Trustees

Alan A. Brown is currently Chairman and an Independent Director for the Janus Henderson (JHG) funds, a complex portfolio consisting of 50 Mutual Funds with over \$160 Billion in assets under management. As Chairman his responsibilities include managing the strategic direction of the board and its relationship with the management company. In addition, Alan is Chairman of the Product and Distribution Committee and a member of the Nominating and Governance, Operations, and the Investment Oversight Committees.

Prior to Janus, Alan was Executive Vice President of Institutional Markets for Black Creek Group a multi-billion-dollar private equity real estate firm, where he was accountable for multiple aspects of the Institutional business.

Prior to these roles Alan was the Executive Vice President and Co-Head of Nuveen Investments Global Private-Client Group, and a member of Nuveen's Executive Management Committee. At Nuveen he was responsible for leading multiple aspects of the Private-Client business unit including product management and development, corporate marketing, and co-heading distribution.

In addition, Mr. Brown also served in other leadership capacities including Executive Vice President Mutual Funds, Chief Marketing Officer for Nuveen Investments and a Board member for Nuveen Global Investors LLC a Dublin based fund unit.

Before Nuveen in 2001, Mr. Brown was Chief Marketing Officer at Amazon.com. During his tenure at Amazon, he was responsible for strategic vision, direction, and execution of all functional marketing disciplines, while serving as general manager for three business lines. Earlier in his career Alan held senior management positions in the global financial services industry at MasterCard International and US Bancorp.

He holds a B.A. in Economics and Political Science from Stanford University.



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Tim Burns
Founder and CEO of bioprocessH2O LLC

Timothy Burns is the Founder and CEO of bioprocessH2O LLC, a company based in Portsmouth, Rhode Island, specializing in the design, manufacture, and integration of advanced membrane and biological processes for water and wastewater treatment systems. bioprocessH2O has over 200 installations at large industrial customers throughout North America, bioprocessH2O has solidified its reputation as a leader in advanced water treatment.

Before establishing bioprocessH2O, Burns began his career at Ernst and Young, after Ernst Burns co-founded two successful environmental companies, which were later acquired by larger corporations. In addition to his professional achievements, Burns served as board president of Save the Bay from 1999 to 2002 and continues to serve on the boards of Trustees for Salve Regina University, Board of Corporators of Woods Hole Oceanographic Institute, as well as some corporate boards.

An alumnus of both Providence College and Brown University, Burns, along with his wife Lorrie, have three adult children. Reid, Kyle and Lila. Tim and Lorrie reside on Aquidneck Island.



Maryjo Carr
Law Offices of Maryjo Carr

Maryjo Carr, a former Probate Judge and Newport City Solicitor, has represented businesses and families in Newport County for more than thirty years. She has a diverse practice with experience in real estate, contracts, estate planning, municipal and corporate law.

She has served on the boards of Newport Hospital, where she served as Chairman of the ethics committee, Child & Family Services, Sail Newport, The C. Thomas Clagett, Jr. Regatta, and the Island Moving Company. She served as the Chairman of the RI Supreme Court Disciplinary Committee.

Maryjo Carr has served on BankNewport's Board of Directors since 1994. Ms. Carr serves as a member of the Joint Audit Committee, Community Investment Committee, BankNewport Charitable Foundation Board, Joint Corporate Governance and Nominating Committee, and Asset Liability Management Committee.

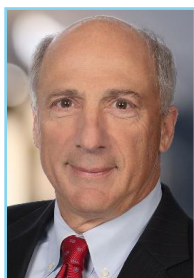


Neil Galvin
Partner, Galvin Law

Neil P. Galvin has been a practicing attorney in Newport since 1978. He practices in the areas of Real Estate Development and Transactions, Zoning, Probate, Commercial Law, Education Law, Banking Law, Civil Litigation and Personal Injury. He was born in Newport and graduated from Fairfield University in 1975 and from Suffolk Law School in 1978. He was a member of the Newport School Committee from 1981-1985 and has been its General Counsel since 1987. He is also a Trustee of BankNewport. Neil also serves as an Arbitrator for the Rhode Island Court Annexed Arbitration Program.

Neil's clients include BankNewport, Vanderbilt Hall, LLC, the Newport School Committee, the Spouting Rock Beach Association, Boys Town, the Peregrine Group, and many other businesses and individuals. Notably, Neil served as counsel to Carnegie Abbey Club, LLC, in its development of a \$200 million mixed residential and golf course project in the Town of Portsmouth, Rhode Island. He was a member of Corcoran, Peckham, Hayes & Galvin, P.C. from 1997-2018.

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Thomas J. Iannotti

Applied Materials, Inc, Chairman of the Board of Directors
Rigetti Computing, Inc., Chairman of the Board of Directors

Thomas Iannotti served as Senior Vice President and General Manager, Enterprise Services, for Hewlett-Packard Company, a technology solutions provider to consumers, businesses, and institutions globally, from 2009 until his retirement in 2011.

Prior to that, Mr. Iannotti held various executive positions at Hewlett-Packard, including Senior Vice President and Managing Director, Enterprise Business Group, Americas. Mr. Iannotti also worked at Digital Equipment Corporation, a vendor of computer systems and software, and at Compaq Computer Corporation, a supplier of personal computing systems, following its acquisition of Digital Equipment Corporation.

Mr. Iannotti also serves as Chairman of the Board of Directors of Rigetti Computing, Inc. and previously served as a member of the board of directors of Atento S.A. Mr. Iannotti joined the Applied Materials board of directors in 2005.



Colin Kane

Principal/Founding Partner, Peregrine Group LLC

Colin Kane co-founded Peregrine Group LLC in 2001. He is lead partner for transaction activities, project planning, asset management/acquisition/disposition, leasing, permitting/due diligence, and debt/equity capitalization. He is currently Managing Partner of Peregrine Group's \$200 million held asset portfolio in MA and RI.

Kane serves as the Chairman of the Ad Hoc Bridge Realignment Property Advisory Commission, Board of Directors for the Delta Dental of Rhode Island, Former Admiral of the Rhode Island Commodores, Board Member of the Economic Development Foundation of Rhode Island, and the Formational Chairman for the 195 Redevelopment Commission. Mr. Kane holds a Bachelor of Science with Distinction from the United States Naval Academy, a Master of Arts from Georgetown University School of Foreign Service, and a Master's in Business Administration from Harvard Business School.



Jack Murphy

President and Chief Executive Officer, BankNewport

Jack Murphy is President and Chief Executive Officer of BankNewport and OceanPoint Financial Partners, MHC, the Bank's Mutual Holding Company. Jack has more than 30 years of banking experience. He has extensive leadership experience building and managing lines of businesses including small business banking, commercial banking, equipment finance, auto finance, credit cards and consumer banking.

Prior to joining BankNewport in May 2021, Jack was President of Citizens Bank Business Banking. He formerly held executive leadership positions at Santander, where he gained experience in global banking, auto finance and SME banking. Jack also held senior positions at TD Bank, JPMorgan Chase and American Express, where he gained valuable strategic experience in managing large, complex projects and organizations.

An active civic leader, Jack has served on numerous professional and nonprofit committees and boards including, the Business Development Corporation of New England, Massachusetts Business Roundtable, Potter League for Animals, Salve Regina University Graduate and Professional Studies, Rhode Island CEO Council, Preservation Society of Newport County, Rhode Island Public Expenditure Council, Connect Greater Newport, Rhode Island Commodores, and the Newport Performing Arts Center. Jack is a graduate of St. Michael's College in Vermont.



Cynthia Reed

President and CEO of LTR Holdings and an Executive Coach and Peer Advisor at the International Center for Executive Options (ICEO) at LeeHechtHarrison/Adecco, Inc.

Cynthia is the former General Counsel and Chief Compliance Officer of Hasbro, Inc., where she was one of only four female general Counsel of a Fortune 500 company at that time.

At ICEO, Cynthia works exclusively with C-suite and senior executives from major global companies (including many Fortune 100) who are transitioning from their organizations to new careers or post-career lives. She has worked with clients in many industries and functional areas, including every C Suite executive position, in a wide range of industries including financial services, insurance, bio tech and medical device, telecommunications, and global manufacturing and consumer products, among others. She has extensive experience with mergers and acquisitions, board governance and entrepreneurial financing and operations as an attorney, investor and strategic advisor. Prior to Hasbro, she was associated with the law firm of Edwards & Angell (now LockeLord) in Providence, RI.

Cynthia is a founding member of the Cherrystone Angel Investment Group, Rhode Island's first angel investment group investing in diverse start ups including in the technology, life sciences, financial and consumer sectors.

She is currently a Trustee of Ocean Point Financial Partners, MHC, and a Director of BankNewport, where she Chairs the Audit Committee and serves on the Nominating and Governance Committee. She was previously Chair of the Ocean Point Insurance Agency Committee and served on the CEO Search Committee.

Cynthia is currently a Trustee of the Preservation Society of Newport County where she serves on the Audit Committee and was previously the Assistant Secretary of the Board, a member of the Executive Committee and the Governance Committee.

She is a Trustee of the Greater Providence Chamber of Commerce and is a Rhode Island Commodore.

She is also the Chair Emerita of the Wellesley College Business Leadership Council, where she is currently a member of the Executive Committee and previously Chaired the Corporate Board Initiative among other appointments.

Cynthia has served as a Director of Delta Dental of Rhode Island where she was a member of the Audit and Nominating and Governance Committees (She currently serves as a corporate member); Women and Infants Hospital (Secretary of the Board, Chair, Compensation Committee, member Quality Committee); The Rhode Island Foundation (Secretary of the Board, Chair, Finance Committee, member Investment Committee); and the Newport Art Museum. She is a past Chair of the Boards of Adoption RI, Insight, and the RI Wellesley Club. She was appointed and served for several years as a member of the Board of the Slater Technology Center in RI and of the Business Innovation Factory. Cynthia is currently a member of the bars of RI and MA, a member of the American Bar Association (where she served on the Task Force for Gender Equity in the profession) and a member of the Rhode Island Bar Association.

She received her BA from Wellesley College, where she was a Wellesley Scholar and her JD from Northeastern University.

Cynthia was an Adjunct Professor of Business Law at Bryant University and frequently presents on leadership issues including at Harvard Law School, Harvard Business School, Babson University and Northeastern University.

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Janet L. Robinson

Retired President and Chief Executive Officer of The New York Times Company

Ms. Robinson was President and Chief Executive Officer of The New York Times Company from 2004 to January 2012. She was member of the Board of Directors. She previously was the Chief Operating Officer, Executive Vice President Newspaper Operations and President of The New York Times. She also held senior level positions in The New York Times Magazine Group. She is currently the Chairman of the Board of Directors of The Carnegie Corporation, a Board Member of Steward Partners and a Member of the Advisory Board of Fleishman Hillard.

Ms. Robinson serves as a Member of the Boards of Lifespan, The Rhode Island Foundation, and The Preservation Society of Newport County. She has previously served as Chairman of the Board of Salve Regina University, as Vice Chairman of The Rhode Island Public Radio, and on the Advisory Board of University of Rhode Island Graduate School of Oceanography. Ms. Robinson also serves as a Board Member on the Fenway Sports Group. Ms. Robinson graduated cum laude from Salve Regina University and from the Executive Education Program at The Amos Tuck School at Dartmouth College. She is the recipient of honorary degrees from Salve Regina University, Pace University, Wheaton College, and University of Massachusetts Dartmouth. Ms. Robinson was named several times to the Forbes list of "100 Most Powerful Women", the Fortune list of "50 Top Women in Business" and the Financial Times list of "50 Top Women at the Top".



James L. Wright

CEO/Founder - Bridge Technical Talent

Mr. James L. Wright is CEO and Founder of Bridge Technical Talent, an Information Technology & Engineering staffing firm in North Kingstown. Prior to Bridge, James worked in the Bay Area in a variety of roles in tech startups and recruiting firms, including Encore Technical Staffing which he co-founded, and ThinkLink, where he headed up Human Resources and Recruiting.

Wright currently serves as a Board Member of The Rhode Island Foundation and was the Former Chair of the Finance Committee; Board Member and Chair of The Newport County Fund; Board Member of the Jamestown Historical Society; Member of the RI Commodores; Volunteer Tutor and Fundraiser for Back on Track; and Alumni Admissions Interviewer for Vassar College.

Mr. Wright has a BA in English Literature from Vassar College, and an MA in English Literature from San Francisco State University.

