

**Board Diversity Matrix for** Liquidia Corporation

As of 5/31/2022

Total Number of Directors					9				
<b>Part I: Gender Identity</b>					<b>Female</b>	<b>Male</b>	<b>Non-Binary</b>	<b>Did Not Disclose Gender</b>	
Directors					2	3		4	
<b>Part II: Demographic Background</b>									
African American or Black									
Alaskan Native or American Indian									
Asian									
Hispanic or Latinx									
Native Hawaiian or Pacific Islander									
White					2	3			
Two or More Races or Ethnicities									
LGBTQ+									
Did Not Disclose Demographic Background					4				