

**PROKIDNEY CORP.**  
**DISCLOSURE COMMITTEE CHARTER**

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This Disclosure Committee Charter (this “*Charter*”) has been adopted by the Board of Directors (the “*Board*”) of ProKidney Corp. (the “*Company*”). The Disclosure Committee (the “*Committee*”) shall review and reassess this Charter periodically as appropriate and recommend any proposed changes to the Chief Executive Officer and the Chief Financial Officer (collectively the “*Senior Officers*”) for approval.

**PURPOSE**

It is the Company’s policy that all disclosures made by the Company to its securityholders and the investment community should be accurate, complete and fairly present the results of operations and financial condition of the Company in all material respects, and should be made on a timely basis as required by applicable laws, regulations, and stock exchange requirements. The Company has established the Committee and assigned it the following responsibilities.

**RESPONSIBILITIES**

The Committee shall assist the Senior Officers in fulfilling their responsibility for oversight of the accuracy and timeliness of the Company’s disclosures by undertaking the following tasks, in each case subject to the supervision and oversight of the Senior Officers:

- Assist with the design, establishment and evaluation of controls and other procedures (which may include procedures currently used by the Company) that are designed to ensure that (1) information required to be disclosed by the Company to the Securities and Exchange Commission (the “*SEC*”) and other written information that the Company will disclose to the investment community is recorded, processed, summarized and reported accurately and on a timely basis and (2) information is accumulated and communicated to management, including the Senior Officers, as appropriate to allow timely decisions regarding such required disclosure (collectively, the “*Disclosure Controls*”).
- Monitor and evaluate as of the end of the period covered by the Company’s Annual Report on Form 10-K and each Quarterly Report on Form 10-Q the integrity and effectiveness of the Disclosure Controls.
- Review and supervise the preparation of the Company’s (1) periodic and current reports, proxy statements, registration statements and any other information to be filed with or furnished to the SEC, (2) press releases containing operational, clinical or financial information, earnings guidance, information about material acquisitions or dispositions or other information material to the Company’s securityholders and (3) correspondence containing disclosure to be broadly disseminated to shareholders (collectively, the “*Disclosure Statements*”).
- Review and approve disclosure policies for operational, clinical or financial information to be presented on the Company’s corporate/investor relations website or otherwise disclosed to analysts and investors in accordance with the Company’s Disclosure Policy.
- Advise the Senior Officers of all relevant information with respect to the Committee’s proceedings, the preparation of the Disclosure Statements and the Committee’s evaluation of the effectiveness of the Disclosure Controls. Provide disclosure recommendations to, and collaborate with, the Senior Officers on Disclosure Statements.

In discharging its duties, the Committee shall have full access to all of the Company's books, records, facilities, and personnel, including outside legal counsel.

#### **OTHER RESPONSIBILITIES**

The Committee shall also have such other responsibilities as the Senior Officers may assign to it from time to time.

#### **ORGANIZATION**

The membership of the Committee shall initially consist of the Chief Executive Officer, the Chief Financial Officer, the Chief Operating Officer, the Chief Legal Officer and the Senior Director, External Financial Reporting, and designated representatives of outside legal counsel. Such members may be replaced, or new members added, at any time and from time to time by the Senior Officers.

Notwithstanding the foregoing, the Senior Officers at their option may at any time assume any or all of the responsibilities of the Disclosure Committee identified in this Charter. Any two members of the Committee may, acting together, fulfill the responsibilities of the Disclosure Committee with regard to Disclosure Statements.

The Chief Executive Officer shall serve as chair of the Committee, and if the Chief Executive Officer is unavailable for a particular meeting or discussion, his designee shall serve as the chair of the Committee for that meeting or discussion. The chair shall be responsible for ensuring that meetings are scheduled and agendas are prepared as needed. Any question of interpretation of this Charter or the Committee's procedures shall be determined by the chair.

The Committee shall meet as frequently as circumstances dictate to (1) ensure, to the best of the Committee's knowledge and belief, the accuracy and completeness of the Disclosure Statements, (2) ensure that all required Disclosure Statements are filed in a timely manner, to the extent reasonably feasible and appropriate, and (3) evaluate the Disclosure Controls and determine whether any changes to the Disclosure Controls are necessary or advisable in connection with the preparation of the Company's periodic reports or other Disclosure Statements, taking into account developments since the most recent meeting, including changes in the organization and business and any change in economic or industry conditions. The Committee may also conduct its business by email and other electronic communications in lieu of a meeting to address disclosure issues as they arise and evolve.

*Effective July 11, 2022*