PYROGENESIS

BOARD OF DIRECTORS DIVERSITY MATRIX (AS OF JUNE 21, 2022)				
Country of Principal Executive Offices:	Canada			
Foreign Private Issuer	Yes			
Disclosure Prohibited under Home Country Law	No			
Total Number of Directors	7			
	Female	Male	Non-Binary	Did Not Disclose Gender
Part I: Gender Identity				
Directors	2	5		
Part II: Demographic Background				
Underrepresented Individual in Home Country Jurisdiction	2			
LGBTQ+	0			
Did Not Disclose Demographic Background	0			

Directors who are Aboriginal Peoples: 0

Directors with Disabilities: 0