

BLINK CHARGING CO.

MANAGEMENT LEVEL DISCLOSURE COMMITTEE CHARTER



This Management Level Disclosure Committee Charter (the “**Charter**”) has been adopted by the executive management of Blink Charging Co. (the “**Company**”). The Disclosure Committee (the “**Committee**”) shall review and reassess this Charter annually, recommending any proposed changes for approval.

I. Purpose

To ensure that all public disclosures made by the Company to its security holders or the investment community, including, but not limited to, SEC filings, material press releases, and the Company’s significant statements to non-Company individuals at public or private meetings: (i) are accurate, complete, and timely; (ii) fairly present the Company’s financial condition, results of operations, cash flows, and technical capabilities in all material respects; and (iii) meet any other applicable laws and stock exchange requirements.

The Disclosure Committee’s responsibilities shall be as follows:

II. Composition and Meetings

The Disclosure Committee shall consist of, at least, the Company’s CEO, Chief Financial Officer (“CFO”), General Counsel, and one other senior officer with day-to-day oversight of the key functional areas of the Company. Additional committee members may be appointed and/or removed by the CEO and/or CFO (the “Certifying Officers”) at any time.

One member of the Disclosure Committee will be designated the Committee’s Chairperson by the Certifying Officers. The Chairperson shall schedule and preside over meetings and ensure the timely preparation of agendas and written minutes from meetings. Said written materials of the Disclosure Committee shall be maintained in the Company’s records for no less than ten (10) years.

The Disclosure Committee shall hold regular meetings prior to each annual and quarterly filing required by the Securities Exchange Act of 1934 (“Exchange Act”) and ad hoc meetings from time to time as directed by the Disclosure Committee Chairperson.

III. Duties and Responsibilities

(a) Establish and maintain a Disclosure Controls Policy (the “Disclosure Controls”) designed to ensure that information required to be disclosed by the Company in its filings with the SEC and other information that the Company discloses to its shareholders and the investment community is recorded, processed, summarized, and reported accurately and timely, including policies and procedures for evaluating periodic and *ad hoc* disclosures, as well as procedures and policies for periodically assessing the effectiveness of the Company’s Disclosure Controls;

(b) Evaluate the integrity and effectiveness of the Company’s Disclosure Controls as of the end of the period covered by each SEC Periodic Report filed by the Company with the SEC and any amendments to those reports, including through the use of outside consultants as the Committee deems useful and appropriate;



- (c) Review the Company's Exchange Act filings (including Forms 10-K, Forms 10-Q, Forms 8-K, and proxy statements), registration statements, correspondence to shareholders, and presentations to analysts and investors, and other information material to the Company's shareholders, and in the event that such review reveals a false statement or omission of material fact, the Disclosure Committee shall report the deficiency to the Board;
- (d) In conducting such review, coordinate with other Company senior officers, independent accountants, internal auditors, outside legal counsel, and the Audit Committee, as necessary;
- (e) Work with the Board's Audit Committee to ensure the timely evaluation and accurate public disclosure of all material information concerning the Company's internal controls, accounting policies and procedures, financial condition, results of operations, cash flows and technical capabilities in all material respects;
- (f) At least annually review and assess the Company's non-financial metrics disclosed in its Exchange Act filings; and
- (g) The Chair of the Disclosure Committee, or the Chair's designee, shall report at least quarterly to the full Board.