

# ATARA BIOTHERAPEUTICS, INC.

## CHARTER OF THE RESEARCH AND DEVELOPMENT COMMITTEE OF THE BOARD OF DIRECTORS

### PURPOSE

The Research and Development Committee (the “*Committee*”) is established as a committee of the Board of Directors (the “*Board*”) of Atara Biotherapeutics, Inc. (the “*Company*”) to provide advice and support to the Company related to its research and development activities and strategy, and, at the request of the Board from time to time, to advise the Board on the Committee’s view of such matters.

### COMPOSITION

The Committee shall consist of at least two (2) members of the Board. Each member shall, in the judgment of the Board, have scientific, medical or other relevant expertise. The members of the Committee and the Chair of the Committee shall be appointed by and serve at the discretion of the Board or until their earlier death or resignation. Resignation or removal of a Committee member from the Board for any reason shall automatically constitute resignation or removal, as applicable, from the Committee. Vacancies occurring on the Committee shall be filled by the Board.

### MEETINGS AND MINUTES

The Committee shall hold such meetings as its members or the Company’s Chief Executive Officer shall deem appropriate. Other members of the Board who are not members of the Committee may be invited to attend all or part of any meeting, as and when appropriate. The Committee shall keep such records of its meetings as it deems appropriate. The Chair of the Committee shall report to the Board as he or she determines appropriate, or whenever so requested by the Board.

### RESPONSIBILITIES

To implement the Committee’s purpose, the Committee shall have the following responsibilities, consistent with and subject to applicable law or the listing requirements of any stock exchange on which any of the Company’s capital stock may be listed:

- 1. *Activities and Strategy.*** Confer with the Company’s Chief Executive Officer, its Executive Vice President, Head of Global Research and Development, and other members of management invited by the Company’s Chief Executive Officer or the Committee (collectively, the “*Company’s Research and Development Leadership Team*”), with regard to the Company’s research and development activities and strategy;
- 2. *Trends and Developments.*** Confer with the Company’s Research and

Development Leadership Team regarding significant emerging regulatory, research, scientific, and medical trends and developments relevant to the Company's research and development activities and strategy, including their potential impact on the Company's programs or plans;

3. ***Infrastructure and Resources.*** Confer with the Company's Research and Development Leadership Team regarding the infrastructure and resources made available by the Company for its research and development activities and clinical trial programs; and
4. ***Proposed Transactions.*** Confer with the Company's Research and Development Leadership Team regarding the research and development, scientific, medical and intellectual property aspects of any proposed material transactions such as significant investments, acquisitions and licenses.