



TECHNOLOGY COMMITTEE CHARTER

Delek US Holdings, Inc.

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TECHNOLOGY COMMITTEE CHARTER

DELEK US HOLDINGS, INC.

(Adopted on July 21, 2021; as amended through July 31, 2024)

This Technology Committee Charter (this “*Charter*”) sets forth the purpose and membership requirements of the Technology Committee (the “*Committee*”) of the Board of Directors (the “*Board*”) of Delek US Holdings, Inc., a Delaware corporation (the “*Company*”), and establishes the authority and responsibilities delegated to it by the Board.

I. PURPOSE

The purpose of the Committee is to assist the Board in fulfilling certain of the Board’s oversight responsibilities by, among other things, overseeing management’s establishment and administration of the Company’s policies, programs, procedures, and initiatives with respect to digitalization, technology, and information security. While the Committee has the authority and responsibilities set forth in this Charter, the Committee’s duties and responsibilities shall remain consistent with the usual and customary duties and responsibilities of members of the Board. Company management shall retain responsibility for assuring compliance with applicable laws and regulations.

II. COMPOSITION

The Committee shall consist of at least two (2) directors. Each Committee member shall satisfy any standards as may be prescribed by applicable law. No person may be made a member of the Committee if his or her service on the Committee would violate any restriction on service imposed by any rule or regulation of the U.S. Securities and Exchange Commission (“*SEC*”) or any securities exchange or market on which shares of the common stock of the Company are traded.

Members of the Committee shall be appointed annually by the Board in accordance with the Bylaws of the Company (as amended from time to time, the “*Bylaws*”) and shall serve until their failure to qualify, resignation, death or retirement, their removal by the Board or until their successors shall be duly appointed and qualified. The Board shall designate one member of the Committee as chairperson (“*Chairperson*”) of the Committee. The Board may remove or replace the Chairperson or any other member of the Committee at any time.

Notwithstanding the foregoing membership requirements, no action of the Committee shall be invalid by reason of any such requirement not being met at the time such action is taken. This Charter has been approved by the Board and may be amended by the Board from time to time in compliance with applicable laws, rules, and regulations.

III. COMMITTEE AUTHORITY AND RESPONSIBILITIES

In general, the authority and responsibilities delegated to the Committee by the Board shall include the following:

1. Annually make recommendations to the Board on Committee structure and Chairperson and Committee member assignments.

2. Review periodically the overall adequacy and strategic alignment of, and provide oversight with respect to, the Company's digitalization, and technology policies, business models related to digital technologies, organizational structure, business plans, programs, procedures, performance, and initiatives and recommend changes to the Board as the Committee deems appropriate, provided that the Board retains overall responsibility for the oversight of cybersecurity and the Committee's responsibilities extend only so far as cybersecurity is implicated by the Committee's other duties as set forth in this Charter.
3. Assist the Board in its oversight of the Company's information security policies.
4. Review periodically reports from management in relation to the Company's digitalization, technology and information security initiatives.
5. Review, assess, manage, and mitigate risks related to technological developments, digitalization and information security.
6. Review assessments of the effectiveness of management's information security, digitalization, and technology policies, programs, procedures, and initiatives, including, but not limited to, periodic performance metrics and audits.
7. Review periodically with management the regulations, as well as key legislative and regulatory developments, that could materially impact the Company's information security risk exposure and evaluate the integrity of the Company's information technology systems, processes, policies, and controls to ensure compliance.
8. Review periodically with management the status and level of the Company's contingency planning and disaster recovery activities.
9. Assist the Board in its annual review of the Company's information security risk insurance policies to ensure appropriate coverage.
10. Review with management as they occur or at least annually, any major security incidents that have occurred and steps that have been taken to mitigate against reoccurrence and net expenses incurred from information security breaches and any related penalties and settlements.
11. Review with management, at least annually, the adequacy of the Company's information security training and compliance program.
12. Review periodically emerging digitalization, technology, information security issues, trends, developments or research and the potential impact on the Company.
13. The Committee shall generally advise the Board (as a whole) on technology matters.
14. The Committee shall perform such other activities, consistent with this Charter, the Company's Certificate of Incorporation and Bylaws and applicable law as the Committee deems necessary or appropriate.
15. The Committee shall perform such other functions as may be delegated to it by the Board from time to time.

IV. PROCEDURE AND MEETINGS

The Committee will meet at least three (3) times per year to carry out its responsibilities. Special meetings may be called by the Chairperson or a majority of the members of the Committee. A majority of the members of the Committee shall constitute a quorum. Each meeting may, at the discretion of the Committee, have an “executive session” in which the Committee members meet without management present.

The Committee may meet in person or by means of conference telephone or other communications equipment by means of which all persons participating in the meeting can hear each other. Any decision or determination of the Committee in writing and signed by all of the members of the Committee shall be fully as effective as if it had been made at a meeting duly called and held.

The Chairperson shall be responsible for leadership of the Committee, including preparing the agenda, presiding over Committee meetings, and reporting the Committee’s actions to the Board. In the absence of the Chairperson, a majority of the members of the Committee may select a member of the Committee to preside over any meeting and/or report the Committee’s actions to the Board.

The Committee shall have the authority to form, and delegate authority and responsibilities to, subcommittees when it deems appropriate. Each subcommittee shall keep minutes of meetings and report them to the Committee. The Committee shall periodically review any such delegation and may revoke any such delegation at any time.

V. RESOURCES

The Committee shall have direct access to, and complete and open communications with, senior management and may obtain advice and assistance from internal legal, accounting, and other advisors to assist it. The Committee shall have authority to retain or obtain advice from such consultants, outside counsel and other advisors as the Committee may deem necessary or appropriate in its sole discretion. The Committee shall have sole authority to approve related fees and retention terms associated with the retention of any such firm or individual, which fees shall be paid by the Company, and shall provide appropriate funding, as determined by the Committee. In determining whether to retain or terminate a provider of such services, the Committee may, in its discretion, obtain the input of senior management. In order to manage risk, ensure compliance with Company policies and avoid conflicts of interest, the Committee shall conduct its engagement of third party service providers in accordance with the Company’s policies and procedures with respect thereto.

VI. RELIANCE ON OTHERS

Unless a Committee member has knowledge that makes reliance unwarranted, each Committee member, in discharging his or her duties to the Company, may rely on information, opinions, reports, or statements, any of which may be written or oral, formal or informal, including financial statements, valuation reports, and other financial data, if prepared or presented by:

- (a) One or more officers or employees of the Company whom the Committee member believes in his or her reasonable business judgment and good faith to be reliable and competent in the matters presented;
- (b) Consultants, legal counsel, or other persons as to matters which the Committee member believes in his or her reasonable business judgment and good faith to be within the professional or expert competence of such person; or

- (c) Another committee of the Board of which such Committee member is not a member if the Committee member believes in his or her reasonable business judgment and good faith that such committee merits confidence.

VII. MINUTES; REPORTS TO BOARD OF DIRECTORS

The Committee shall keep correct and complete minutes of its proceedings and a complete and accurate list of the names and places of residence of its members. The Chairperson shall report regularly to the full Board with respect to the Committee's activities.

VIII. EVALUATION OF PERFORMANCE AND CHARTER

At least annually, the Committee shall conduct an evaluation of its performance and report its conclusions regarding this evaluation to the Board. Periodically, the Committee shall conduct an evaluation of this Charter and recommend any proposed changes to the Board.

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While the Committee members have the authority and responsibilities set forth in this Charter, nothing contained in this Charter is intended to create, or should be construed as creating, any responsibility or liability of the Committee members, except to the extent otherwise provided under applicable law.