

**Board Diversity Matrix for** Atomera Incorporated

As of 8/1/2022

Total Number of Directors					5			
Part I: Gender Identity	Female	Male	Non-Binary	Did Not Disclose Gender				
Directors	2	3						
Part II: Demographic Background								
African American or Black								
Alaskan Native or American Indian								
Asian	2							
Hispanic or Latinx								
Native Hawaiian or Pacific Islander								
White		3						
Two or More Races or Ethnicities								
LGBTQ+								
Did Not Disclose Demographic Background								