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**Velodyne Lidar, Inc.**

**Extract: Update, Proxy Fight Director Nomination** in a 8-K on 02/22/2021

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On February 19, 2021, upon the recommendation of the Audit Committee of the Board following its completion of an investigation into conduct by David and Marta Hall, the Board removed David Hall as Chairman of the Board and terminated Marta Hall's employment as Chief Marketing Officer of the Company, effective immediately. The Company also confirmed receipt of a notice from David Hall and Marta Hall of their intent as stockholders to nominate one candidate to stand for election for one of two Class I Director seats on the Board at the Company's 2021 Annual Meeting of Stockholders.

Also on February 19, 2021, the Board appointed Joseph B. Culkin, currently a member of the Board, as Chairman of the Board. Sally Frykman, the Company's current Chief Communications Officer, was appointed as Chief Marketing Officer.