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Box, Inc.

Extract: Update, Proxy Fight Director Nomination from a [8-K](#) on 01/11/2021

[SEC Document](#)

[SEC Filing](#)

Starboard Value LP, together with the other participants named herein (collectively, "Starboard"), has filed a definitive proxy statement and accompanying WHITE proxy card with the Securities and Exchange Commission (the "SEC") to be used to solicit votes for the election of its slate of highly-qualified director nominees at the 2021 annual meeting of stockholders (the "Annual Meeting") of Box, Inc., a Delaware corporation (the "Company").

Item 1: On July 20, 2021, Starboard issued the following press release and delivered the following letter to stockholders of the Company. The full text of the letter is also attached hereto as Exhibit 1 and is incorporated herein by reference.