

As of May 25, 2021

ATLAS AIR WORLDWIDE HOLDINGS, INC.
BOARD COMMITTEES

Audit and Finance Committee

Sheila Stamps, Chair
Timothy J. Bernlohr
Charles F. Bolden, Jr.
John K. Wulff
Carol J. Zierhoffer

Compensation Committee

Timothy J. Bernlohr, Chairman
Charles F. Bolden, Jr.
Beverly K. Goulet
Bobby J. Griffin
Carol B. Hallett

Nominating & Governance Committee

Bobby J. Griffin, Chairman
Carol B. Hallett
Duncan J. McNabb
John K. Wulff