# CHARTER OF THE TECHNOLOGY COMMITTEE

# OF THE BOARD OF DIRECTORS

## **REGENERON PHARMACEUTICALS, INC.**

### I. Purpose

The function of the Technology Committee (the "Committee") is to assist the Board of Directors (the "Board") by reviewing and evaluating the Company's research and development programs.

#### II. Composition

The Committee shall be comprised of three or more directors. At least two members of the Committee shall, in the judgment of the Board of Directors, have relevant scientific expertise. The Committee may engage external consultants.

Unless a Chair is elected by the full Board, the members of the Committee may designate a Chair by majority vote of the full Committee membership.

#### III. Meetings

The Committee may meet at such times during the year as circumstances require. The Committee may ask members of management or others to attend meetings and provide pertinent information as necessary. The presence in person or by telephone of a majority of the Committee's members shall constitute a quorum for any meeting of the Committee. All actions of the Committee will require the vote of a majority of its members present at a meeting of the Committee at which a quorum is present.

### IV. Responsibilities and Duties

The Committee shall review, evaluate, and report to the Board regarding progress and performance of the Company's research and development programs.

The Committee shall review, evaluate, and report to the Board regarding the Company's research and development plans and goals.

The Committee shall identify and discuss significant emerging science and technology issues and trends, including their impact on any Company research and development programs, plans, or policies.