## Bristol Myers Squibb | Board of Directors

### Christopher Boerner, Ph.D.

Board Chair and Chief Executive Officer, Bristol Myers Squibb

#### Theodore R. Samuels

Lead Independent Director, Bristol Myers Squibb Retired President of Capital Guardian Trust Company (a, b)

#### Peter J. Arduini

President and Chief Executive Officer, GE Healthcare (c)

#### Deepak L. Bhatt, M.D., M.P.H., M.B.A.

Director of Mount Sinai Fuster Heart Hospital and the Dr. Valentin Fuster Professor of Cardiovascular Medicine at the Icahn School of Medicine (c, d)

#### Julia A. Haller, M.D.

Ophthalmologist-in-Chief, Wills Eye Hospital (b, d)

### Manuel Hidalgo Medina, M.D., Ph.D.

Chief, Division of Hematology and Medical Oncology, Weill Cornell Medical College and Attending Physician, New York-Presbyterian Hospital (b, d)

#### Michael R. McMullen

Former President and Chief Executive Officer, Agilent Technologies, Inc. (a)

#### Paula A. Price

Former Executive Vice President and Chief Financial Officer, Macy's, Inc. (a, b)

#### Derica W. Rice

Former Executive Vice President, CVS Health and President, Pharmacy Benefits Business, CVS Caremark. Former Executive Vice President and Chief Financial Officer, Eli Lilly Company (a, c)

#### Karen H. Vousden, Ph.D.

Principal Group Leader, The Francis Crick Institute. Former Chief Scientist, Cancer Research UK (c, d)

## **Phyllis R. Yale** Advisory Partner, Bain & Company (a, b)

Members of the Board of Directors and Committee memberships as of March 26, 2025.

(d) Science and Technology Committee

<sup>(</sup>a) Audit Committee

<sup>(</sup>b) Committee on Directors and Corporate Governance

<sup>(</sup>c) Compensation and Management Development Committee

# Bristol Myers Squibb | Leadership Team

Christopher Boerner, Ph.D. Board Chair and Chief Executive Officer

**Cathi Ahearn** Senior Vice President, Enterprise Strategy

**David V. Elkins** Executive Vice President, Chief Financial Officer

**Cari Gallman** Executive Vice President, Corporate Affairs

**Ben Hickey** President, RayzeBio

Samit Hirawat, M.D. Executive Vice President, Chief Medical Officer and Head of Development

Lynelle B. Hoch President, Cell Therapy Organization

**Kimberly Jablonski** Senior Vice President, Chief Compliance & Ethics Officer Adam Lenkowsky Executive Vice President, Chief Commercialization Officer

Sandra Leung Executive Vice President, General Counsel

**Greg Meyers** Executive Vice President, Chief Digital & Technology Officer

**Peter S. Paine III** Senior Vice President, Chief of Staff to the CEO

**Robert Plenge, M.D., Ph.D.** Executive Vice President, Chief Research Officer

Amanda Poole Executive Vice President, Chief People Officer

**Fernando Salinas** Chief Inclusion & Diversity Officer and Head of HR Commercialization

Karin Shanahan Executive Vice President, Global Product Development & Supply

## BRISTOL MYERS SQUIBB Stockholder Information

**Common Stock** 

Ticker symbol: BMY New York Stock Exchange

**Contingent Value Right** Ticker Symbol: CELG-RT New York Stock Exchange

#### **Stockholder Services**

All inquiries concerning stockholder accounts and stock transfer matters – including address changes, the elimination of duplicate mailings and the Shareowner Services Plus Plan<sup>SM</sup> – should be directed to the Company's Transfer Agent and Registrar:

EQ Shareowner Services 1110 Centre Pointe Curve, Suite 101 Mendota Heights, MN 55120-4100 www.shareowneronline.com

855-598-5485 (within the U.S.) 651-450-4064 (outside the U.S.)

A telecommunications relay service should be used by the hearing impaired when calling the telephone numbers above.

Shareowner Services Plus Plan<sup>SM</sup> The Shareowner Services Plus Plan<sup>SM</sup> is designed for long-term investors who wish to build share ownership in the Company's common stock over time. You can participate in the plan if you are a registered holder of the Company's common stock. If you do not own the Company's common stock, you can become a participant by making your initial purchase through the plan. The plan features dividend reinvestment, optional cash purchase, share safekeeping, and share sales and transfers. Bristol-Myers Squibb Company has appointed EQ Shareowner Services as Administrator for the plan. The plan is not sponsored or administered by Bristol-Myers Squibb Company.

## Form 10-K

For a free copy of the Company's Annual Report on Form 10-K for the fiscal year ended December 31, 2024, contact:

Corporate Secretary Bristol-Myers Squibb Company Route 206 & Province Line Road Princeton, NJ 08543

The Form 10-K is also available at investor.bms.com.

The most recent certifications by the Company's chief executive officer and chief financial officer pursuant to Section 302 of the Sarbanes-Oxley Act of 2002 are filed as exhibits to the Company's Form 10-K. The Company has also filed with the New York Stock Exchange the most recent Annual CEO Certification as required by Section 303A.12(a) of the New York Stock Exchange Listed Company Manual.

#### Additional Information

Information on the following subjects is available at www.bms.com:

- Bristol Myers Squibb Foundation
- Clinical Trials
- Compliance and Ethics
- Patient Assistance Programs
- Policy and Advocacy Engagement and Political Contributions
- Sustainability and Social Impact

This Annual Report contains certain forwardlooking information within the meaning of the Private Securities Litigation Reform Act of 1995. These forward-looking statements are based on current expectations and involve inherent risks and uncertainties that could cause actual outcomes and results to differ materially from current expectations.

Please see page 35 of the Financial Review for a discussion and description of these risks and uncertainties. The Company undertakes no obligation to publicly update any forward-looking statement, whether as a result of new information, future events or otherwise. A copy of Bristol Myers Squibb's most recent Consolidated EEO-1 Report is available to shareholders upon request.

#### Product Names and Company Programs

Global products and company program names appearing throughout in italics are referred to herein by their registered and approved U.S. trademarks, unless specifically noted otherwise.

*Abilify* is a trademark of Otsuka Pharmaceutical Co., Ltd.

Cabometyx is a trademark of Exelixis, Inc.

Farxiga and Onglyza are trademarks of AstraZeneca AB

Gleevec is a trademark of Novartis AG

*Keytruda* is a trademark of Merck Sharp & Dohme Corp.

Otezla is a trademark of Amgen Inc.

Plavix is a trademark of Sanofi S.A.

Tecentriq is a trademark of Genentech, Inc.

Brand names of products that are in all italicized letters, without an asterisk, are registered trademarks of Bristol Myers Squibb and/or one of its subsidiaries.