

AZZ Inc.

Board of Directors

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President and Chief Executive Officer
AZZ Inc.

Kevern R. Joyce

Former Chairman of the Board
AZZ Inc.

Paul Eisman

Former President and Chief Executive
Alon USA Energy Inc.

Daniel E. Berce

Chief Executive Officer
GM Financial

Daniel R. Feehan

Chairman of the Board
FirstCash, Inc, and AZZ Inc.

Steven Purvis

Principal
Luther King Capital Management

Venita McCellon-Allen

Former President and Chief Executive
Southwestern Electric Power Company

Ed McGough

Senior Vice President of Global
Manufacturing and Technical Operations
Alcon Laboratories, Inc.