

Board Diversity Matrix		Scinai Immunotherapeutics Ltd						
Country of Principal Executive Offices	Israel							
Foreign Private Issuer	Yes							
Disclosure Prohibited Under Home Country Law	No							
	As of 08/03/2022			As of 08/03/2023				
Total Number of Directors	9			8				
Gender Identity	Female	Male	Non-Binary	Did Not Disclose Gender	Female	Male	Non-Binary	Did Not Disclose Gender
Directors	1	3		5		4		4
Demographic Background								
Underrepresented Individual in Home Country Jurisdiction								
LGBTQ+								
Did Not Disclose Demographic Background	6			5				

The company defines diversity more broadly than Nasdaq and takes into account, among others, national origin, underrepresented individuals and gender identity from among those candidates available to the company as a small Israeli based entity with experience/expertise relevant to its science and business plan. The company believes that this diversity enables the selection of the best individuals and allows for a wide range of experiences the benefits the board.