



BZX General Circular 17-002
BYX General Circular 17-002

EDGA General Circular 2017-002
EDGX General Circular 2017-002

Date: November 22, 2017

To: Members of Cboe BZX Exchange, Inc., Cboe BYX Exchange, Inc., Cboe EDGA Exchange, Inc., and/or Cboe EDGX Exchange, Inc. (collectively, the “Exchange”)

From: Legal Division

Re: Nomination of Representative Directors for Election at 2018 Annual Meeting

Pursuant to the Exchanges’ Bylaws, 20% of the directors serving on the Exchanges’ Boards of Directors shall be designated as “Representative Directors” nominated by the respective Representative Director Nominating Body (“Nominating Body”) or otherwise selected by a petition process. The Exchanges’ Boards have determined that all of the Representative Directors shall be Non-Industry directors.

The Nominating Bodies intend to make a determination regarding their nominees as Representative Directors of the Exchanges and issue a circular identifying those nominees in December 2017 or early January 2018. The Representative Directors who are ultimately elected at the 2018 Exchange annual meeting will serve for a one-year term commencing in May 2018. In connection with their nomination process, Exchange members may provide input to the respective Nominating Body related to the nomination of Representative Directors.

Additional Information:

Exchange members may submit input in writing in any of the following ways: (i) by mail to Corinne Klott, Cboe, 400 South LaSalle Street, 7th Floor, Chicago, Illinois 60605 or (ii) by e-mail to klott@cboe.com. Please provide any input by December 12, 2017.

Questions regarding this process may be directed to Corinne Klott (312-786-7793 or klott@cboe.com).