

Livent Enterprise Risk Management Policy

As a global enterprise operating in a dynamic, rapidly evolving industry, it is vitally important that Livent Corporation (“Livent”) engage in ongoing assessment of risks. By identifying significant risks and evaluating them in a consistent framework, Livent can assure that such risks are addressed by management in an appropriate and timely fashion.

To advance cross-functional communication and alignment in evaluating risks, Livent shall create and maintain a Risk Council consisting of senior managers representing all functional units. The Risk Council shall identify and categorize relevant risks, assess risk exposure, propose and evaluate risk management strategies, and periodically report to the Board of Directors. The Risk Council shall meet twice a year or as needed and shall consult with subject matter experts also as needed to assure proper risk assessment and mitigation. To assure appropriate communication and alignment with the Board of Directors, Risk Council representatives shall report to the Board at least twice annually.

The Enterprise Risk Management program described herein shall be managed by the Corporate Audit team, which may develop such tools and processes as it deems appropriate to achieve the critically important goals of risk identification, communication, and mitigation. The Audit team shall administer Risk Council meetings and shall ensure the program encompasses all functions within the company.