

PS BUSINESS PARKS, INC.

BOARD OF DIRECTORS

Ronald L. Havner, Jr.
Maria R. Hawthorne
Joseph D. Russell, Jr.
Jennifer H. Dunbar
James H. Kropp
Sara Grootwassink Lewis
Gary E. Pruitt
Robert S. Rollo
Peter Schultz

BOARD COMMITTEES

AUDIT

Sara Grootwassink Lewis (Chair)
Jennifer Holden Dunbar
Gary E. Pruitt
Peter Schultz

COMPENSATION

Jennifer Holden Dunbar (Chair)
James H. Kropp
Robert S. Rollo

NOMINATING/CORPORATE GOVERNANCE

Robert S. Rollo (Chair)
James H. Kropp
Sara Grootwassink Lewis

CAPITAL

Peter Schultz (Chair)
Sara Grootwassink Lewis
Joseph D. Russell, Jr.
Jennifer Holden Dunbar