

**CHARTER OF THE ADVANCED SCIENCE AND TECHNOLOGY COMMITTEE OF
THE BOARD OF DIRECTORS
OF
MIMEDX GROUP, INC.**

Status.

The Advanced Science and Technology Committee (the “Committee”) of the Board of Directors (the “Board”) of MiMedx Group, Inc. (the “Company”) was established in April 2021.

Recitals.

This Charter (this “Charter”) describes the duties and responsibilities of the Committee, and grants the Committee the authority necessary to perform certain oversight and advisory responsibility on matters related to science and technology applicable to the Company.

Charter.

I. **Purpose.**

The primary purpose of the Committee is to aid the Board, and the Senior Officers of the Company, including the Chief Executive Officer (the “CEO”), in making decisions and discharging their respective duties and responsibilities for Company on matters related to science and technology.

II. **Responsibilities.**

The Committee shall be responsible for periodically evaluating and advising the Board, and the Senior Officers of the Company, on matters related to science and technology, including:

1. Reviewing and examining the Company’s direction, strategy and investment in certain science and technology and related initiatives, and advising the Board on such matters.
2. Staying apprised of and identifying new and emerging scientific and technological trends in the Company’s industry, including, but not limited to, manufacturing, CMC and other science and technology employed by Company’s competitors, and advising the Board on the potential impact of competition and new industry trends on the Company.
3. Making recommendations to the Board on the Company’s short-term and long-term goals and objectives with respect to matters of science and technology, including the product pipeline, research and development plans, and specific projects that should be prioritized.
4. Assessing the rigor and quality of science and technology utilized by the Company, including research and development efforts, and data generated by and for the Company.
5. Oversee the work of science-related advisory committees for the Company, and leveraging the scientific, including clinical expertise among the members of the Committee.

III. Composition.

The Committee shall consist of three or more members of the Board of the Company, and any other officers or employees of the Company with appropriate scientific and technological expertise, as determined from time to time by the Senior Officers or Chairman of the Committee.

IV. Meetings.

The Committee shall meet as frequently as circumstances dictate, but no less than twice annually, and a majority of the members of the Committee must be present to constitute a quorum for the purposes of making decisions within the Committee's authority.

V. Other Authority.

The Committee shall have the authority and resources to discharge its responsibilities, including, but not limited to, the ability to (i) meet and converse directly with other Senior Officers and members of management; (ii) seek and obtain advice and assistance from independent consultants and experts to inform and advise the Committee in discharging its duties and responsibilities. The Committee shall perform such other duties related to scientific or technological matters as may be assigned by the Board or required by applicable law, rule, or regulation from time to time.

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Adopted by the Board of Directors of MiMedx Group, Inc. on July 28, 2021.