

**CHARTER OF THE DISCLOSURE COMMITTEE  
OF THE BOARD OF DIRECTORS OF MOMENTUS INC.**  
(As amended on April 28, 2022)

**1. Purpose**

- 1.1 The purpose of the Disclosure Committee (the “**Committee**”) of the Board of Directors (the “**Board**”) of Momentus Inc. (the “**Company**”) shall be to:
  - 1.1.1 Oversee the activities of the Company’s senior officers, including the Management Disclosure Committee (the “**Management Committee**”), in fulfilling the Company’s and the senior officers’ responsibilities regarding the accuracy, completeness and timeliness of the Company’s public disclosures,
  - 1.1.2 Oversee the activities of the Company’s Chief Executive Officer (“**CEO**”) and Chief Financial Officer (“**CFO**”) in fulfilling their obligations to design, establish, maintain and evaluate the effectiveness of the Company’s Disclosure Controls,
- 1.2 In addition, the Committee will undertake those specific duties and responsibilities listed below and such other duties as the Audit Committee may from time to time prescribe, or as may be required by law from time to time.
- 1.3 The Board and management shall ensure that the Committee has adequate funding and other resources and authority to discharge its responsibilities as determined by the Committee.

**2. Organization & Membership**

- 2.1 The Committee operates under the supervision of the Audit Committee.
- 2.2 The Committee shall consist of at least three (3) members of the Board.
- 2.3 The members of the Committee will be appointed by the Board on the recommendation of the Nominating and Corporate Governance Committee and will serve at the discretion of the Board and may be replaced by the Board at any time or for any reason. Unless a chair is designated by the Board, the members of the Committee may appoint a chair of the Committee (the “Chair”).

**3. Responsibilities**

- 3.1 The responsibilities of the Committee include the following:
  - 3.1.1 Coordinate and oversee the Company’s formulation, documentation and evaluation of Disclosure Controls.
  - 3.1.2 Review with the CEO and CFO their evaluation of the effectiveness of the Company’s Disclosure Controls as of the end of each period to which an Annual Report on Form 10-K or Quarterly Report on Form 10-Q relates, as contemplated by Rules 13a-14 and 13a-15 under the Securities Exchange Act of 1934 (the “**Exchange Act**”).
  - 3.1.3 Periodically review and assess the adequacy of the Company’s disclosure policy and guidelines, including without limitation the Company’s policies regarding public disclosure of material nonpublic information.

3.1.4 Review drafts of the Company's Annual Reports on Form 10-K, Quarterly Reports on Form 10-Q, proxy statements and annual reports to stockholders, and, as it determines to be necessary or appropriate, such other disclosure documents (whether in the form of SEC filings, press releases, corporate website postings or other public communications).

3.1.5 Monitor the implementation of significant changes to the Company's systems that are material to the effectiveness of the Company's Disclosure Controls.

The Audit Committee shall assign additional responsibilities to the Committee as it deems appropriate.

The Committee is afforded full access to all of the Company's books, records, facilities and personnel, to the extent not prohibited by applicable law or regulations. In addition, the Committee shall have the authority to obtain advice, reports or opinions from internal or external counsel and other expert advisors at the Company's expense.

#### **4. Meetings & Minutes**

The Committee will meet at least four (4) times each year. The Chair, in consultation with the other members of the Committee, will set the dates, times and places of such meetings. The Chair or any other member of the Committee may call meetings of the Committee by notice in accordance with the Bylaws.

A majority of the total number of then-serving members of the Committee shall constitute a quorum for the transaction of business at Committee meetings. The approval of a majority of such quorum shall constitute a valid act of the Committee at a duly held Committee meeting. The Committee may also act by unanimous written consent of the then-serving members of the Committee.

At least once prior to the filing date of an SEC report requiring certification under Rule 13a-14 under the Exchange Act, the Committee shall meet with the CEO and CFO to (1) review the results of the evaluation of the Company's Disclosure Controls as of the last day of the period to which the SEC report relates, and (2) discuss the adequacy and effectiveness of the Company's Disclosure Controls.

The Committee will maintain written minutes of its meetings, which minutes will be filed with the minutes of the meetings of the Board.

#### **5. Reports**

The Committee will make regular reports to the Board and/or the Audit Committee regarding its activities.

#### **6. Compensation**

Members of the Committee who are non-employee directors shall receive such compensation, if any, for their service as Committee members in accordance with the Company's standard compensation arrangements for non-employee directors. Such compensation may include retainers or per meeting fees as well as equity awards. Fees may be paid in such form of consideration as is determined by the Board.

#### **7. Definitions**

As used in this charter, the following words have the meanings hereafter ascribed to them:

7.1 "**Disclosure Controls**" means controls and other procedures of the Company that are designed to ensure that information required to be disclosed by the Company in the reports filed or submitted by it under the Exchange Act is recorded, processed, summarized and reported within the time periods specified in the SEC's rules and forms. Disclosure controls include, without limitation, controls and procedures designed to ensure that information required to be

disclosed by the Company in its Exchange Act reports is accumulated and communicated to the Company's management, including the CEO and CFO, as appropriate to allow timely decisions regarding required disclosure.

7.2 "**Policy**" means a set of rules or guidelines that the Company establishes.

7.3 "**Practice**" means an activity of the Company.

7.4 "**Procedure**" means a standardized process that is used to perform a function.

7.5 "**System**" means an integrated set of procedures and controls.