

TRANSUNION
TECHNOLOGY COMMITTEE OF THE BOARD OF DIRECTORS
CHARTER

I. PURPOSE

The Technology Committee (the “Committee”) is appointed by the Board of Directors (the “Board”) of TransUnion (the “Company”) and is responsible, on behalf of the Board, for oversight and advice to the Board with respect to the Company’s: (i) product, data and analytics, information technology and artificial intelligence (“AI”) strategy and approach (including innovation, functionality and availability strategy and goals); (ii) major technology/product/data/AI-related projects and investments; (iii) technology/product/data/AI-related systems and processes; (iv) information security and cybersecurity framework and internal controls and (v) compliance with applicable global data privacy and security regulations and requirements.

II. STRUCTURE AND OPERATIONS

Composition and Qualifications

The members of the Committee shall be appointed annually by the Board and may be removed from the Committee, with or without cause, by the Board at any time. The Committee shall be comprised of three or more members of the Board, at least one of whom shall be determined to be “independent” under the applicable rules of the New York Stock Exchange. All members of the Committee should have a working familiarity and experience with product management, product engineering, data and analytics, information technology strategy or information technology development and deployment.

Chairperson

The Board shall also designate one member of the Committee as the Chairperson of the Committee (the “Chairperson”). The Chairperson will chair all regular sessions of the Committee and is responsible for setting the agendas for Committee meetings. In the absence of the Chairperson, the Committee shall select another member to preside.

Meetings

1. The Committee shall meet as often as it determines advisable in order to discharge its responsibilities, but in any event not less than once each quarter. In addition, the Committee shall meet with the Chief Executive Officer, Chief Information Security Officer, Chief Global Solutions Officer, Chief Technology, Data & Analytics Officer, external consultants and other advisors retained by the Committee in separate executive sessions as determined necessary. A majority of the total number of Committee members shall constitute a quorum for the transaction of business, and the affirmative vote of a majority of the Committee members present at which a quorum is present shall be the act of the Committee.

2. All directors who are not members of the Committee may attend and observe meetings of the Committee and may participate in any discussion or deliberation if invited to do so by the Committee, but in any event shall not be entitled to vote. The Committee may, at its discretion, include in its meetings members of management and such other persons as it deems

appropriate in order to carry out its responsibilities. The Committee may also exclude from its meetings any persons it deems appropriate in order to carry out its responsibilities.

3. The Chairperson of the Board or any member of the Committee may call meetings of the Committee. Meetings of the Committee may be held telephonically or by video conference. In addition, unless otherwise restricted by the Company's certificate of incorporation or bylaws, the Committee may act by unanimous written consent in lieu of a meeting.

Delegation to Subcommittees

The Committee may delegate any of its responsibilities to a subcommittee comprised of one or more members of the Board.

Performance Evaluation

At least annually, the Committee shall review and evaluate its performance, including by reviewing the compliance of the Committee with this Charter. In addition, the Committee shall review and reassess, at least annually, the adequacy of this Charter and recommend to the Board any improvements to this Charter that the Committee considers necessary or appropriate. The Committee shall conduct such evaluations and reviews in such manner as it deems appropriate.

III. RESPONSIBILITIES AND DUTIES

The following functions shall be the common recurring activities of the Committee in carrying out its responsibilities. These functions should serve as a guide with the understanding that the Committee may carry out additional functions and adopt additional policies and procedures as may be required or appropriate in light of business, legal, regulatory, or other conditions or changes. The Committee shall also carry out any other responsibilities and duties delegated to it by the Board from time to time consistent with the Company's certificate of incorporation, bylaws, Corporate Governance Guidelines and all applicable laws and regulations, provided that this Charter does not create additional duties beyond those imposed by law.

General Duties

1. The Committee shall assess the Company's product management, product engineering, data and analytics, information technology and AI strategy and approach and monitor performance against its functionality and availability strategy and goals.

2. The Committee shall oversee the integration and alignment of the Company's technology/AI/product/data strategy with its overall business and strategy, including by providing guidance on technology/AI/product/data acquisitions or other technology/AI-related/enabled strategic projects supporting the Company's business growth.

3. The Committee shall assess and review proposed major product, data, AI and other technology-related or enabled projects or investments, including the progress of any such investments, and shall make recommendations to the Board with respect to any such projects or investments that require Board approval.

4. The Committee shall make recommendations to the Board as to scope, direction, quality, investment levels and execution of the Company's AI and technology-related or enabled strategies, as requested by the Board or as the Committee deems appropriate.

5. The Committee shall receive and review with management or external advisors, as appropriate, periodic reports concerning existing and upcoming trends in software and data

products in the Company's competitive sector, product engineering, new and emerging technologies including AI and quantum computing, applications or systems that relate to or affect the Company's product, data, AI and/or technology strategy, functionality and availability programs and goals, and the Company's strategy for capitalizing on industry changes and new distribution channels for the Company's products and services.

6. The Committee shall review and recommend significant product, data, AI or technology-related or enabled policies, procedures and controls, including any amendments thereto, and recommend such policies, procedures and controls to the Board for approval, as appropriate or necessary.

7. The Committee shall oversee the quality and effectiveness of the Company's information security framework and operational resilience, including capabilities, policies and controls, and methods for identifying, assessing and mitigating information security and cybersecurity risks and risks related to data, information technology, AI systems and any other technology, and shall assess the effectiveness of the Company's management of information security-related risks, including consulting with internal and external advisors and conducting periodic assurance, audit and testing, as appropriate.

8. The Committee shall oversee the Company's compliance with global data privacy and security regulations and requirements applicable to the data the Company receives, collects, creates, uses, processes and maintains, including personal information and information regarding consumers, and shall assess the effectiveness of systems, controls and procedures used by the Company to ensure compliance with applicable global data privacy and security regulations and requirements.

9. The Committee shall, in coordination with the Audit and Compliance Committee, review the Company's cybersecurity and other information technology risks, controls and procedures, and any specific cybersecurity issues that could affect the adequacy of the Company's internal controls. For the avoidance of doubt, the Committee shall have primary oversight of the Company's information security and cybersecurity programs, technology architecture, information security controls, cyber resilience, third-party control risk and cybersecurity risk mitigation plans (collectively, the "Technology Matters"), except that the Audit and Compliance Committee shall, in addition to its obligations otherwise set forth in its charter, have primary oversight of any Technology Matter to the extent such matter impacts the Company's financial reporting, disclosure obligations or internal controls.

10. The Committee shall review and discuss with management, on a quarterly basis, remediation plans for any technology or cyber-related categories in the Company's enterprise risk management framework for which management has determined that, after the application of appropriate mitigants, the level of residual risk does not fall within the Company's approved enterprise risk appetite.

11. The Committee shall make recommendations to the Board designed to promote the responsible, fair, transparent, explainable, ethical, secure, and trustworthy development, provision, distribution and deployment of technology including proprietary and third-party AI systems within or by the Company, in accordance with applicable laws and alignment with the Company's values, including development of policies on the same.

External Advisors

The Committee, in discharging its purpose as set forth above, is empowered to study or investigate any matter of interest or concern related to its mandate that the Committee deems appropriate. In this regard, the Committee shall have the sole authority to select, engage and terminate external consultants and other advisors as it determines necessary or appropriate to support the work of the Committee. The Committee will discuss the findings of any such review with management and the external advisor, including the efficacy of any resulting recommendations, as deemed appropriate by the Committee. The Company shall provide appropriate funding, as determined by the Committee, for payment of compensation to any advisors that the Committee chooses to engage, as well as funding for the payment of ordinary administrative expenses of the Committee that are necessary or appropriate in carrying out its duties. The Committee shall have full access to all books, records, facilities and personnel of the Company, including the authority to request any officer or employee of the Company to attend a meeting of the Committee or to meet with any members of, or advisors to, the Committee.

Reporting

The Committee shall make regular reports to the Board, generally at the next regularly scheduled Board meeting following each Committee meeting and as otherwise requested by the Chairperson of the Board, including reporting with respect to (a) actions taken and significant matters reviewed by the Committee and (b) such other matters as are relevant to the Committee's discharge of its responsibilities. The report to the Board may take the form of an oral or written report by the Chairperson or any other member of the Committee designated by the Committee to make such report.