



Board Member Attendance at Annual Meetings Policy

The Company believes that the annual meeting of shareholders is a good opportunity for the shareholders to meet and, if appropriate, ask questions of the Vericel Corporation Board of Directors. It is also a good opportunity for the members of the Board to hear any feedback the shareholders might share with the Company at the meeting. All directors are strongly encouraged to attend the Company's annual meeting of shareholders and such attendance may be in person, or by means of remote communication when the meeting is held in a virtual format. The Company will report director attendance at annual shareholder meetings in its annual proxy statements, and the Company will reimburse all reasonable out of pocket traveling expenses incurred by the directors in attending the annual meeting.

This Board Member Attendance at Annual Meetings Policy was approved by the Board on July 29, 2020.