

## DELEK LOGISTICS GP, LLC

### GOVERNANCE GUIDELINES

(Last Updated November 1, 2022)

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Delek Logistics Partners, LP (the “*Partnership*”) is a master limited partnership. It is governed by Delaware state law and the Second Amended and Restated Agreement of Limited Partnership of Delek Logistics Partners, LP (as may be amended from time to time, “*Partnership Agreement*”), to which all limited partners (“*unitholders*”) are bound. The Partnership Agreement sets forth the rights of the unitholders and vests management of the Partnership in the general partner of the Partnership, Delek Logistics GP, LLC (the “*General Partner*”). The General Partner is governed by Delaware state law and the Fourth Amended and Restated Limited Liability Company Agreement of Delek Logistics GP, LLC (as amended from time to time, the “*General Partner Agreement*”). By contract, the unitholders do not participate in the management of the Partnership or in the selection or election of any board of directors (the “*Board*”) of the General Partner. Subject to the limited exceptions set forth in the General Partner Agreement, the members of the General Partner have delegated to the Board power and authority to manage the business and affairs of the Partnership. These governance guidelines (the “*Guidelines*”) set forth certain goals and expectations of the Board but are not intended to affect the Board’s obligations or authority under the Partnership Agreement, the General Partner Agreement, other governing documents, the rules of the New York Stock Exchange (“*NYSE*”) or applicable laws and regulations. To the extent that these guidelines conflict with any provision of the Partnership Agreement or the General Partner Agreement, the provisions contained in the appropriate agreement shall govern. The principles and policies set forth herein are intended to enhance the Board’s ability to govern effectively and ethically.

1. Director Qualifications. The Board seeks members who have appropriate skills, professional experience, a reputation for integrity and other qualities, including industry knowledge and expertise, determined in the context of the needs of the Board. Directors should have experience in positions with a high degree of responsibility; be leaders in the organizations with which they are affiliated; have the time, energy, interest and willingness to serve as a member of the Board; and be selected based upon contributions they can make to the Board and management.

2. Independent Directors. Subject to any exceptions permitted by applicable laws or regulations, the Board will have at least three directors who are independent as defined under the applicable standards established by the NYSE, the Securities and Exchange Commission (the “SEC”) and applicable law. Because the Partnership is a limited partnership, it may elect (and, in certain circumstances, it has elected) not to comply with certain corporate governance standards, including the requirement that a majority of the Board consist of independent directors. For a director to be considered an “independent director,” the Board must affirmatively determine annually that he or she has no material relationship with the Partnership (which includes for these purposes any parent or subsidiary in a consolidated group with the Partnership), either directly or as a partner, shareholder or officer of an organization that has a relationship with the Partnership.

3. Director Responsibilities. The basic responsibility of a director is to provide guidance regarding the activities of the Partnership through the exercise of his or her business judgment. In discharging that obligation, a director is entitled to rely on the honesty and integrity of the General Partner’s senior executives and the outside advisors and auditors of the General Partner and its affiliates. Directors are expected to attend Board meetings and meetings of committees on which they serve, whether in person or otherwise, and to spend the time needed and meet as frequently as necessary to properly discharge their responsibilities. The Board, or applicable committee thereof, shall periodically review these Guidelines and the General Partner’s Code of Business Conduct & Ethics for directors, officers and employees.

4. Size of the Board. The Board will be comprised of at least three and up to nine members, none of whom need be members of the General Partner, unitholders of the Partnership or residents of the States of Delaware or Tennessee or of the United States. As provided in the General Partner Agreement, the precise number of directors will be determined from time to time by the affirmative vote of the members of the General Partner.

5. Selection of New Directors. Directors are selected by the members of the General Partner in accordance with the General Partner Agreement.

6. Board Leadership. The Board shall be free to choose its Chairman in any way that seems best for the General Partner at any given point in time. The Board and the General Partner do not have a standing policy regarding whether the role of the General Partner's Chief Executive Officer (the "**CEO**") and Chairman of the Board should be separate and, if they are to be separate, whether the Chairman of the Board should be selected from the non-employee Board members or be an employee. The Board believes that it should be free to make this choice in any way that seems best for the General Partner and the Partnership at a given point in time. In the event the Chairman also serves as the CEO of the General Partner or is otherwise not an independent director, the Board may designate an independent director to serve in a lead capacity (the "**Lead Independent Director**") to coordinate the activities of the other independent directors and to perform such other duties and responsibilities as the Board may determine from time to time. If the Board designates a Lead Independent Director, he or she shall be appointed by a majority of the independent directors on the Board and may be removed or replaced by a majority of the independent directors at any time. The Board periodically reviews the General Partner's leadership structure to evaluate whether it remains appropriate for the General Partner and the Partnership.

7. Responsibilities of Lead Independent Director. When the Board has designated a Lead Independent Director, he or she will chair all meetings of the Board at which the Chairman is not present, including executive sessions of the non-management directors, call additional meetings of the non-management directors as deemed appropriate, and perform such other functions as the Board may direct, including: (i) to serve as principal liaison between the non-management directors, on the one hand, and the Chairman and senior management of our General Partner, on the other hand; (ii) to provide input from the Board and make recommendations to the Chairman regarding Board meetings, such as with respect to meeting frequency, date/schedule, location, agenda items and Board visitation; and (iii) to consult with the Chairman regarding information submitted by the General Partner's management that is necessary or appropriate for the Board's deliberations. The Lead Independent Director will also make himself or herself available for consultation and direct communication with the Partnership's major unitholders, as appropriate.

8. Annual Performance Evaluation.

(a) Board Effectiveness Review. The Board will conduct an annual self-evaluation to determine whether it and its committees are functioning effectively. In connection with its evaluation, the Board will receive comments from all directors and assess the Board's performance and make any appropriate recommendations following each such review. All directors are free to make suggestions for improving the Board's practices at any time and are encouraged to do so. The purpose of the Board's annual review is to increase the effectiveness of the Board as a whole.

(b) Director Evaluation. The Board will be responsible for reviewing, on an annual basis, the requisite skills and characteristics of prospective directors as well as the composition of the Board as a whole. This assessment will include directors' qualification as independent, as well as consideration of diversity, age, skills and experience in the context of the needs of the Board at a given point in time.

9. Conflicts of Interest. Each Board member shall, as soon as reasonably practicable upon such conflict of interest arising, disclose to the Board any business and personal relationships that create a conflict of interest or could create an appearance of a conflict of interest, even if there is no actual conflict.

10. Director Tenure. The Board believes that term limits on director service and a predetermined retirement age impose arbitrary restrictions on director tenure. Instead, the Board believes directors who, over a period of time, develop insight into the General Partner, the Partnership and their operations provide an increasing contribution to the General Partner and the Partnership. The Board's annual performance evaluation described above will be the primary determinant for director tenure.

11. Meetings of the Board. The Board will conduct regular and special meetings as set forth in the General Partner Agreement.

12. Board Meeting Agendas. The Chairman, in consultation with the Lead Independent Director when there is one, establishes the agenda for each Board meeting. Board members are encouraged to propose items for inclusion on the agenda. Additionally, each Board member is free to raise other matters at any meeting that are not on the agenda for that meeting.

13. Board Materials Distributed In Advance. The agenda for each Board meeting is provided to the directors in advance of the meeting together with written materials on certain matters to be presented for consideration. Management should endeavor to provide material that is concise and informative. Directors are expected to review these materials before the meeting.

14. Executive Sessions of Non-Management Directors. Non-management directors will meet periodically in executive session without executive director or management participation. In the event that the non-management directors include directors who are not independent under the listing requirements of the NYSE, then at least once a year, there should be an executive session including only independent directors. When there is a Lead Independent Director, he or she will preside at all executive sessions of non-management directors. Assuming he or she is independent, the Chairman of the Board will preside and is responsible for preparing an agenda for the meetings of the independent directors in executive session. If the Chairman of the Board is not independent, the Board will recommend an independent director to preside at these meetings.

15. Board Access to Senior Management. Board members have complete access to the General Partner's, the Partnership's and their affiliates' management, employees and independent advisors for purposes of discharging their duties and responsibilities as directors. Any such meetings or contacts that a director wishes to initiate shall either be arranged through the CEO or the CEO's designee(s) and, if coordination through the CEO is either imprudent or impractical, include advance notice to the CEO or the CEO's designee of such meetings or contacts. Directors shall use their judgment to ensure that any such contact is not disruptive to the business operations of the General Partner or the Partnership and will, to the extent appropriate, copy the CEO on any written communications between a director and any officer or employee of the General Partner, the Partnership or any of their affiliates. Any information requested by one Board member pursuant to this provision shall be made available to all Board members upon request. For purposes of these Governance Guidelines, if at any time the General Partner does not have an executive officer holding the title of Chief Executive Officer, then all references herein to CEO shall refer to the executive officer holding the title of President of the General Partner.

16. Board Access to Independent Advisors. The Board, its committees and, when there is one, the Lead Independent Director will each have the right at any time, at the expense of the General Partner and/or the Partnership, to retain independent outside financial, legal or other advisors. As with all

decision, the Board will use its informed business judgment in retaining and providing oversight of outside advisors.

17. Director Compensation. The Board sets the level of compensation for non-management directors. From time to time, but no less frequently than annually, the Board reviews the amount and form of compensation paid to non-management directors, taking into account the compensation paid to directors of other companies in its peer group. The Board will consider that the status of an independent director may be jeopardized if the independent director's compensation and perquisites exceed customary levels, if the General Partner or the Partnership makes substantial charitable contributions to organizations with which an independent director is affiliated, or if the General Partner or Partnership enters into consulting contracts with (or provides other indirect forms of compensation to) an independent director or an organization with which the independent director is affiliated. Directors who are also employees of the General Partner or any of its affiliates shall receive no additional compensation for their services as director.

18. Directors Who Change Their Current Job Responsibilities. In the event a director changes the nature of the job he or she held when elected to the Board, the director shall promptly notify the Board of the change and tender his or her resignation. The Board will determine whether continued Board membership is appropriate under these circumstances and make a recommendation to the members of the General Partner of whether to accept the resignation.

19. Attendance of Non-Directors at Board Meetings. The Board believes it is important for directors to know the General Partner's key senior officers. The Board welcomes the regular attendance at Board meetings of non-directors who are in the most senior management positions in the General Partner. Any director may extend such invitations.

20. Board Committees. The Board may from time to time establish committees to assist the Board in overseeing the affairs of the General Partner and the Partnership. The Board will have, at a minimum, a standing Audit Committee. The Audit Committee and any additional committees will each have its own charter in compliance with NYSE requirements and applicable law. These charters will set forth the purpose, composition, and responsibilities of each committee. Each committee may form subcommittees as circumstances warrant. Each committee shall review its charter periodically. Changes to committee charters shall be approved by a majority of directors voting at any meeting in which a quorum is present.

21. Committee Agendas. The chair of each committee, in consultation with committee members and appropriate members of management, will determine committee agendas. Each committee chair will also determine the length and frequency of committee meetings consistent with any applicable requirements set forth in the committee's charter, applicable NYSE rules and applicable law, the General Partner Agreement and the General Partner's certificate of formation.

22. Membership of Board Committees. The Board, in consideration of the preferences and qualifications of the individual directors, will determine the membership of each committee, consistent with the requirements of the committee's charter, applicable NYSE rules and applicable law, the Partnership Agreement, the General Partner Agreement and the General Partner's certificate of formation.

23. Rotation of Committee Assignments. The Board believes that committee assignments should be based on each director's knowledge, interests and areas of expertise, and that experience and continuity are more important than arbitrary rotation requirements. Board committee members and chairs should only be rotated if rotation is likely to improve committee performance or facilitate the work of the committee. Rotations will be considered during the annual review of committee memberships, or at other times deemed appropriate by the Board.

24. Oversight of ESG Matters. The Board retains overall responsibility for the oversight of the Partnership's environmental, social, and governance ("ESG") activities, including oversight of climate-related risks and opportunities including broad emissions reduction targets and the Partnership's sustainability reports. The Board has delegated oversight of certain ESG activities to its standing committees as set forth in their respective charters, and from time to time, the Board may refer specific issues to the committees at the Board's discretion.

25. Service on Multiple Boards. To enable the Board to assess a director's effectiveness, any director who serves on more than three other public company boards must advise the Chairman and Lead Independent Director, or, if there is no Chairman or Lead Independent Director, the Board, in advance of accepting an invitation to serve as a member of another public company board.

26. Service on Multiple Audit Committees. If an Audit Committee member simultaneously serves on the audit committee of more than two public companies, the Board will determine whether such simultaneous service would impair the ability of such director to effectively serve on the General Partner's Audit Committee and will disclose such determination in the Partnership's public filings as required by the rules and regulations of the SEC.

27. Director Orientation & Continuing Education. Each new non-management director will participate in the General Partner's orientation program, which is conducted as soon as practicable after the new director is elected to the Board. This orientation will include presentations by senior management to familiarize new directors with the strategic plans of the General Partner and the Partnership; their significant financial, accounting and risk management issues; their compliance programs; their ethics and corporate governance policies; their principal officers; and their independent auditors. All other directors will be invited to attend the orientation program. The General Partner will make continuing education opportunities available from time to time for the Board in the areas of ethics and corporate governance, financial reporting, executive compensation and other areas of interest or concern to the Board.

28. Executive Succession Planning & CEO Evaluation; Executive Chairman. The CEO will report regularly to the Board on executive succession planning. At least annually, the non-management directors will review succession plans for the CEO and other senior executives. Succession planning will address policies and principles for CEO selection as well as policies regarding succession in the ordinary course of business, such as retirement, and contingency planning in case of an emergency or an unexpected event. The non-management directors will conduct an annual review of the CEO's performance and provide a report of such review to the full Board. At any time that the Partnership has an Executive Chairman who is not also the CEO, the full Board will be responsible for succession planning for the Executive Chairman and for reviews of the Executive Chairman's performance.

29. Board Interaction With Investors, the Press, Etc. The Board believes that management should generally speak for the General Partner and the Partnership in accordance with the applicable media relations policies. Each Board member will refer inquiries from investors, analysts, the press or customers to the CEO or his or her designee, the Chairman, and, if the Chairman is an affiliated director or member of the management of the General Partner, to the Lead Independent Director when there is one. Statements from the Board will be made by the Chairman unless otherwise determined by the Board. Individual members of the Board will only speak on behalf of the Partnership with investors, analysts, the press or customers or any other person or group about the Partnership if authorized by the Board and in accordance with the policies of the Partnership. Unless expressly authorized to the contrary, directors should disclose that their individual communications do not represent the actions or opinions of the Board, the General Partner or the Partnership.

30. Confidentiality. The proper functioning of the Board requires a candid and open exchange of information, ideas and opinions among Board members in an atmosphere of trust, confidence



and mutual respect. Board members have an affirmative duty to protect and hold confidential all non-public information obtained in their role as a Board member. Accordingly:

- no Board member shall use Confidential Information for his or her own personal benefit or to benefit persons or entities outside the Partnership or the General Partner; and
- no Board member shall disclose Confidential Information to any person or entity outside the Partnership or the General Partner (which prohibits a Board member designated by any other person or entity from disclosing Confidential Information to such person or entity), either during or after his or her service as a Board member, except with express prior authorization of the General Partner's General Counsel or the Chairman or as may be otherwise required by law (in which event a Board member shall promptly advise the General Counsel and the Chairman of such anticipated disclosure and take all reasonable steps to minimize the disclosure of such Confidential Information). In considering whether to permit a Board member to share Confidential Information, the General Counsel or Chairman may consider, among other things, whether sharing the information would give rise to a conflict and/or potential harm, including whether the information is protected by attorney-client privilege.

For purposes of these Guidelines, "**Confidential Information**" is all non-public information (whether or not material to the General Partner or Partnership) entrusted to or obtained by a Board member by reason of his or her position as a director of the General Partner. In addition to information regarding Board meetings, discussions, deliberations and decisions, Confidential Information includes, but is not limited to, non-public information that might be of use to competitors or harmful to the General Partner or Partnership, its customers, suppliers or other stakeholders if disclosed, including but not limited to:

- non-public information about the General Partner or Partnership's financial condition, forecasts, prospects or plans, its marketing and sales programs and research and development information, as well as information relating to mergers and acquisitions, stock splits and divestitures;
- non-public information concerning possible transactions with other companies or information about the General Partner or Partnership's customers, suppliers or joint venture partners, which the General Partner or Partnership is under an obligation to maintain as confidential; and
- non-public information about discussions, deliberations and decisions relating to business issues between and among employees, officers and directors.

31. Communications with the Board of Directors of Our General Partner. Unitholders or other interested parties who wish to communicate with any of our directors, any committee chairperson or the Board may do so by writing to the director, committee chairperson or the Board in care of the Secretary of Delek Logistics Partners, LP at 7102 Commerce Way, Brentwood, Tennessee 37027. Any such communication received will be forwarded directly to the director to whom it is addressed. If the communication is addressed to the Board and no particular director is named, the communication will be forwarded, depending on the subject matter, to the appropriate committee chairperson or to all members of the Board.