

# TECHNOLOGY COMMITTEE CHARTER

## DELEK LOGISTICS GP, LLC

(Adopted July 21, 2021, amended November 1, 2022)

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### I. PURPOSE AND ROLE

The Board of Directors (“**Board**”) of Delek Logistics GP, LLC (the “**General Partner**”), the general partner of Delek Logistics Partners, LP (the “**Partnership**”) has determined that it shall have a standing Technology Committee (the “**Committee**”) which shall assist the Board in fulfilling certain of the Board’s oversight responsibilities by, among other things, overseeing management’s establishment and administration of the Partnership’s policies, programs, procedures and initiatives with respect to technology, and information security. While the Committee has the authority and responsibilities set forth in this charter, the Committee’s duties and responsibilities shall remain consistent with the usual and customary duties and responsibilities of members of the Board. The General Partner’s management shall retain responsibility for assuring compliance with applicable laws and regulations. This charter of the Committee (this “**Charter**”) has been approved by the Board and may be amended by the Board from time to time in compliance with applicable laws, rules, and regulations.

### II. COMPOSITION AND APPOINTMENT

The Committee shall be comprised of two or more directors. The Governance & Compensation Committee (“**G&C Committee**”) shall recommend nominees for appointment to the Committee and as vacancies or newly created positions occur. The Board, in accordance with the Partnership’s governing documents, shall appoint Committee members with the assistance of the G&C Committee. The Board shall designate one member of the Committee as chairperson (“**Chairperson**”). The Board may designate one or more directors as alternate members of the Committee, who may replace any absent or disqualified member at any meeting of the Committee. The members shall serve until their failure to qualify, resignation, death or retirement, their removal by the Board or until their successors shall be duly appointed and qualified. A member of the Committee shall be deemed to have resigned from the Committee at such time that the member shall be no longer be a director of the General Partner. Rotations of the Chairperson and Committee members shall be reviewed and considered consistent with the best interests of the Partnership.

### III. PRINCIPAL RESPONSIBILITIES

The scope of responsibilities listed below are intended as a guide for fulfilling the Committee’s purpose and role, with the understanding that the Committee’s activities may be further defined by the Board as appropriate given the circumstances:

- (a) Review periodically the overall adequacy and strategic alignment of, and provide oversight with respect to, the Partnership’s technology policies, and the Partnership’s business models, organizational structure, business plans, programs, procedures, performance and initiatives related to technology and information security, and recommend changes to the Board as the Committee deems appropriate;
- (b) Assist the Board in its oversight of the Partnership’s information security policies;
- (c) Periodically review reports from management in relation to the Partnership’s technology and information security initiatives;

- (d) Review, assess, manage, and mitigate risks related to technological developments and information security;
- (e) Review assessments of the effectiveness of management's information security and technology policies, programs, procedures and initiatives, including, but not limited to, periodic performance metrics and audits;
- (f) Periodically review with management the regulations, as well as key legislative and regulatory developments, that could materially impact the Partnership's information security risk exposure and evaluate the integrity of the Partnership's information technology systems, processes, policies, and controls to ensure compliance;
- (g) Periodically review with management the status and level of the Partnership's contingency planning and disaster recovery activities;
- (h) Assist the Board in its periodic review of the Partnership's information security risk insurance policies to ensure appropriate coverage;
- (i) Review with management any major security incidents that have occurred and steps that have been taken to mitigate against reoccurrence;
- (j) Periodically review with management the adequacy of the Partnership's information security training and compliance program; and
- (k) Periodically review emerging digitalization, technology, and information security issues, trends, developments or research and the potential impact on the Partnership.

#### **IV. PROCEDURE AND MEETINGS**

The Committee shall meet as necessary to fulfill its responsibilities set forth in this Charter as the Chairperson deems appropriate and may, at the Committee's discretion, conduct executive sessions in which Committee members meet without management present. The Chairperson or his or her designee shall set in advance of each meeting an agenda, preside over all meetings of the Committee, make Committee assignments, and report the Committee's actions to the Board. A majority of the members of the Committee shall constitute a quorum. The vote of a majority of the members present at any meeting at which a quorum is present shall be the act of the Committee. The Committee may meet in person or by means of conference telephone or other communications equipment by means of which all persons participating in the meeting can hear each other. Any decision or determination of the Committee in writing and signed by all of the members of the Committee shall be fully as effective as if it had been made at a meeting duly called and held.

The Committee shall establish its own rules of procedure, which shall be consistent with the Partnership's governing documents and this Charter. The Chairperson or a majority of the members of the Committee may call a special meeting of the Committee. At the discretion of the Committee, other members of the Board and any officer or employee of the Partnership may be invited to attend and participate in meetings of the Committee.

The Committee shall have the authority to form, and delegate authority and responsibilities to, subcommittees when it deems appropriate. Each subcommittee shall keep minutes of meetings and report

them to the Committee. The Committee shall periodically review any such delegation and may revoke any such delegation at any time.

## **V. RELIANCE ON OTHERS**

Unless a Committee member has knowledge that makes reliance unwarranted, each Committee member, in discharging his or her duties to the Partnership, may rely on information, opinions, reports, or statements, any of which may be written or oral, formal or informal, including financial statements, valuation reports, and other financial data, if prepared or presented by:

(a) One or more officers or employees of the Partnership whom the Committee member believes in his or her reasonable business judgment and good faith to be reliable and competent in the matters presented;

(b) Consultants, legal counsel, or other persons as to matters which the Committee member believes in his or her reasonable business judgment and good faith to be within the professional or expert competence of such person; or

(c) Another committee of the Board so long the Committee member believes in his or her reasonable business judgment and good faith that such committee merits confidence.

## **VI. MINUTES: REPORTS TO BOARD OF DIRECTORS**

The Committee shall keep correct and complete minutes of its proceedings and a complete and accurate list of the names and places of residence of its members. The Chairperson shall report regularly to the full Board with respect to the Committee's activities. Its reports shall be made to the Board at or before the Board's next regularly scheduled meeting and shall include a summary of the Committee's recommendations and actions.

## **VII. EVALUATION OF PERFORMANCE AND CHARTER**

Periodically, the Committee shall conduct an evaluation of its performance and report its conclusions regarding this evaluation to the Board. The Committee's report should generally include an assessment of its compliance with this Charter, as well as identification of areas in which the Committee could improve its performance. Periodically, the Committee shall conduct an evaluation of this Charter and recommend any proposed changes to the Board.

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While the Committee members have the authority and responsibilities set forth in this Charter, nothing contained in this Charter is intended to create, or should be construed as creating, any responsibility or liability of the Committee members, except to the extent otherwise provided under applicable law.