

INSULET CORPORATION

Science and Technology Committee Charter

I. General Statement of Purpose

The Science and Technology Committee of the Board of Directors (the “Committee”) of Insulet Corporation (the “Company”), assists the Board of Directors (the “Board”) in reviewing technology development and oversees and advises the Board on matters of innovation, new product development and technology.

II. Science and Technology Committee Composition

The Committee will consist of three or more directors. The members of the Committee shall be appointed annually by the Board and may be replaced or removed by the Board at any time with or without cause. Resignation or removal of a Director from the Board, for whatever reason, shall automatically constitute resignation or removal, as applicable, from the Committee. Any vacancies may be filled by the Board. The Board shall designate one member of the Committee to serve as Chairman of the Committee. The Chair will set the agenda for the Committee meetings and conduct the proceedings of those meetings. The Chairman of the Committee may not serve as the Chair of any other committee of the Board while he or she is serving as Chairman of the Committee.

III. Meetings

The Committee shall meet as needed one or more times each year in person or by video conference or other communications equipment by means of which all persons participating in the meeting can hear each other, with any additional meetings as deemed necessary by the Committee. A majority of the members of the Committee shall constitute a quorum for purposes of holding a meeting and the Committee may act by a vote of a majority of members present at such meeting. In lieu of a meeting, the Committee may act by unanimous written consent.

IV. Committee Duties and Responsibilities

The principal duties and responsibilities of the Committee are set forth below. These duties are set forth as a guide, with the understanding that the Committee will carry them out in a manner that is appropriate given the Company’s needs and circumstances. The Committee may supplement these duties as appropriate and may establish policies and procedures from time to time that it deems necessary or advisable in fulfilling its duties.

The Committee will:

- Monitor and evaluate significant emerging science and technology issues, innovations and trends, including potentially disruptive technology, that could significantly affect the Company and its products;
- Monitor the overall direction, effectiveness, competitiveness and timing of the Company’s research and development programs and pipeline, notifying the Board of emerging gaps that could affect the Company’s growth profile;

- As requested by the Board, evaluate the technology aspects of potential acquisitions for alignment with corporate strategy; and
- Perform any other activities consistent with this Charter, the Company's Bylaws and governing laws as the Committee or the Board deems necessary or appropriate.

V. General

- The Committee shall make regular reports to the Board concerning areas of the Committee's responsibility.
- The Committee shall have the authority, at the Company's expense, to engage and terminate any outside experts or advisors the Committee deems advisable. The Committee shall have the sole authority to approve the fees and other retention terms of any such advisors.
- In carrying out its responsibilities, the Committee shall be entitled to rely upon advice and information that it receives in its discussions and communications with management and such experts, advisors and professionals with whom the Committee may consult.
- The Committee shall have the authority to request that any officer or employee of the Company, the Company's outside legal counsel, the Company's independent auditor or any other professional retained by the Company to render advice to the Company attend a meeting of the Committee or meet with any members of or advisors to the Committee.

ADOPTED: September 19, 2024