

Proposed New Board Members November 2023

Darryl J. Fess President & CEO Brookline Bank Brookline, MA

Mr. Fess joined Brookline Bank in May 2010 as Vice President. In August 2011, he was promoted to SVP, Division Executive, Commercial Real Estate Lending and became President & CEO of Brookline Bank on September 21, 2016. From 1998-2010, he was a Senior Vice President in Commercial Real Estate Lending at Wainwright Bank & Trust Company serving as a member of the management committee responsible for strategic planning, new business development, and sales process improvements. Prior to that, from 1991-1997, he served as an Assistant Vice President at Grove Bank in Chestnut Hill until its acquisition by Citizens Bank, where he was also an Assistant Vice President from 1997-1998.

Mr. Fess holds a Masters of Business Administration from Providence College in Providence, RI, and a Bachelor of Arts in Economics from Boston University. Mr. Fess is also a graduate of the American Bankers Association Stonier Graduate School of Banking.

Mr. Fess serves on the Board of Directors for Supportive Living Inc., a nonprofit based in Woburn dedicated to supporting survivors of brain injuries.

Dennis J. Leonard Chairman of the Board Everett Bank Everett, MA

Mr. Leonard has been the president of Delta Dental, the largest dental insurer in Massachusetts with over 2.5 million members, since 2011 and has served as the organization's CEO since 2019. He previously held several senior leadership positions within the company, including chief sales officer, regional president and vice president of sales and marketing.

In addition, Mr. Leonard has over 40 years of combined experience in healthcare, including 16 years with Blue Cross Blue Shield of Massachusetts. He also sits on the boards for five other

institutions, including Merrimack College, Associated Industries of Massachusetts, The New England Council, Massachusetts Association of Health Plans, and Delta Dental Plans Association Board. Mr. Leonard also has significant ties to the City of Everett as a former Everett City Council member and president in 1985.

Prior to his current tenure as Chairman of the Board of Directors, Mr. Leonard previously served as Chairman of Everett Bank's Finance & Audit Committee.

Jamie Oppedisano
Executive Director, Government Banking
J.P. Morgan
Boston, MA

Jamie Oppedisano leads J.P. Morgan's Government Banking business in Massachusetts, delivering Commercial Banking solutions to public sector clients in Massachusetts and other New England states since 2018. Prior to joining J.P. Morgan Government Banking, Jamie worked for 12 years in J.P. Morgan Public Finance, covering government clients on the issuance of tax-exempt bonds. During that time, Jamie worked as lead banker on fixed and floating rate transactions totaling more than \$9 billion for public sector entities in New England, serving as the primary point of contact for those clients throughout the entire issuance process. Before joining J.P. Morgan in 2005, Jamie worked in the Massachusetts House of Representatives for nearly a decade where his roles included Chief Fiscal Advisor to the Speaker and Deputy Budget Director of the Massachusetts House Committee on Ways and Means.

He received his bachelor's degree in Government and his master's degree in Education from St. Lawrence University.

Kenneth K Quigley, Jr.

Current board of directors member: UMH Properties, NYSE listed REIT, Hometown Financial Group, mutual multi bank holding company with 37 branches among 3 banks in MA and CT, South Shore Health, governing body for South Shore Hospital and affiliated entities, New England Council, Honorary Director Cape Cod Baseball League.

Former Board Chair: New England Association of Schools & Colleges, Associated Independent Colleges of MA, South Shore Chamber of Commerce.

Graduate, Boston College School of Management, Villanova University School of Law.