

Directors, Officers and Investor Information

Minerals Technologies Inc. 2021 Annual Report

Board of Directors

Douglas T. Dietrich

Chairman of the Board and Chief Executive Officer
Minerals Technologies

Joseph C. Breunig

Chief Operating Officer
OrthoLite LLC

John J. Carmola

Former Segment President
Goodrich Corporation

Robert L. Clark

Lead Independent Director;
Former Provost and Senior Vice President for Research
University of Rochester

Alison A. Deans

Independent Consultant

Duane R. Dunham

Former Chairman of the Board;
Former President and Chief Executive Officer
Bethlehem Steel Corporation

Franklin L. Feder

Former Regional Chief Executive Officer for
Latin America and Caribbean
Alcoa Inc.

Carolyn K. Pittman

Senior Vice President and Chief Accounting Officer
Maxar Technologies

Marc E. Robinson

Former Global President
Pfizer Consumer Healthcare

Donald C. Winter

Independent Consultant and Chair of the
National Academy of Engineering

Investor Relations

Erik Aldag

Head of Investor Relations and Director of
Financial Planning and Analysis
622 Third Avenue, 38th Floor, New York, NY 10017
(212) 878-1831

Stock Listing

Minerals Technologies common stock is listed on the New York
Stock Exchange (NYSE) under the symbol MTX.

Corporate Officers

Douglas T. Dietrich*

Chairman of the Board and Chief Executive Officer

Brett Argirakis*

Senior Vice President and Managing Director,
Minteq International Inc. and MTI Global Supply Chain

Michael A. Cipolla

Vice President, Corporate Controller and
Chief Accounting Officer

Erin N. Cutler*

Vice President, Human Resources

Matthew E. Garth*

Senior Vice President, Finance and Treasury and
Chief Financial Officer

Jonathan J. Hastings*

Group President, Performance Materials

Douglas W. Mayger*

Senior Vice President and Head of Global Operations,
Performance Materials

Thomas J. Meek*

Senior Vice President, General Counsel,
Secretary and Chief Compliance Officer

D.J. Monagle III*

Group President, Specialty Minerals and Refractories

**Member, MTI Leadership Council*

Annual Meeting

The 2022 Annual Meeting of Shareholders will
be held virtually via live webcast on Wednesday,
May 18, 2022 at 9:00 a.m. Eastern Time at [www.
virtualshareholdermeeting.com/MTX2022](http://www.virtualshareholdermeeting.com/MTX2022).

Shareholder Services

Shareholders of record with questions on account
balances, address changes, or other account matters
may contact our stock transfer agent and registrar,
Computershare.

By Telephone

(800) 426-5523

Correspondence

Computershare Investor Services
PO BOX 505000
Louisville, KY, 40233-5000