

The following table provides information regarding certain diversity characteristics that the members of the Board of Directors of The Valens Company Inc. have authorized us to disclose on their behalf.

Board Diversity Matrix (As of October 25, 2022)				
Country of Principal Executive Offices:	Canada			
Foreign Private Issuer	Yes			
Disclosure Prohibited under Home Country Law	No			
Total Number of Directors	6			
	Female	Male	Non-Binary	Did Not Disclose Gender
Part I: Gender Identity				
	1	5	0	0
Part II: Demographic Background				
Underrepresented Individual in Home Country Jurisdiction	0			
LGBTQ+	1			
Did Not Disclose Demographic Background	0			