

NEPHROS, INC.
PROCEDURES FOR SENDING
COMMUNICATIONS TO THE BOARD OF DIRECTORS
As of February 26, 2020

Security holders of Nephros, Inc. (the “Company”) may send communications to the Company’s Board of Directors (the “Board”), any committee of the Board, or an individual director in the manner described herein.

The Company’s acceptance and forwarding of communications to the Board, to any committee of the Board, or to an individual director does not imply that the directors or director owe or assume any special or additional duties to persons submitting communications. The duties of the directors remain as prescribed by applicable law.

All communications should be delivered in writing addressed c/o the Chief Financial Officer at 380 Lackawanna Place, South Orange, New Jersey 07079.

All communications must be accompanied by the following information:

- a statement of the type and amount of the securities of the Company that the person holds;
- any special interest, meaning an interest that is not derived from the person’s capacity as a security holder of the Company, of the person in the subject matter of the communication; and
- the address, telephone number, and email address, if any, of the person submitting the communication.

All communications that comply with the procedural requirements described herein will be relayed promptly and unaltered to the Board, to the requested committee of the Board, or to the individual director, as appropriate, except for the following types of communications:

- communications regarding individual grievances or other interests that are personal to the person submitting the communication and could not reasonably be construed to be of concern to security holders or other constituencies of the Company generally;
- communications that advocate the Company’s engaging in illegal activities;
- communications that, under reasonable standards, contain offensive, scurrilous, or abusive content; and
- communications that have no reasonable relevance to the business or operations of the Company.

Communications addressed to directors or an individual director may, at the discretion of the directors or such individual director, as appropriate, be shared with Company management or other directors.