



## Quality Committee Charter

This Quality Committee Charter was adopted by the Board of Directors (the "Board") of Integra LifeSciences Holdings Corporation (the "Company") on October 11, 2024.

### I. Purpose

The purpose of the Quality Committee (the "Committee") of the Board of the Company shall be to assist the Board in its oversight of the quality and safety of the Company's products and services.

### II. Membership

The Committee shall be composed of at least three directors, as determined by the Board, each of whom has experience, in the business judgment of the Board, that would be helpful in addressing the matters described herein. The members of the Committee, including the Chair of the Committee, shall be appointed by the Board based on nominations recommended by the Company's Nominating and Corporate Governance Committee. Committee members shall serve at the pleasure of the Board, for such term or terms as the Board may determine, and may be removed from the Committee, with or without cause, by the Board. Any action duly taken by the Committee shall be valid and effective, whether or not the members of the Committee at the time of such action are later determined not to have satisfied the requirements for membership provided herein.

### III. Meetings and Procedures

The Chair (or in his or her absence, a member designated by the Chair) shall preside at each meeting of the Committee and set the agendas for Committee meetings. The Committee shall have the authority to establish its own rules and procedures for notice and conduct of its meetings so long as they are not inconsistent with any provisions of the Company's bylaws that are applicable to the Committee. The Committee shall meet at least two times per year, either in person, virtually or telephonically, and at such times and places as the Committee shall determine, and shall hold further meetings (or take additional actions by unanimous written consent) as the Committee deems necessary or desirable to fulfill its responsibilities. The Committee shall meet in executive session as it deems appropriate. Directors that are not members of the Committee may attend and observe meetings of the Committee, but shall not be entitled to vote. The Chair of the Committee shall report to the Board regarding the activities of the Committee at appropriate times and as otherwise requested by the Chairman of the Board.

In addition to the powers and responsibilities expressly delegated to the Committee in this Charter, the Committee may exercise any other powers and carry out any other responsibilities delegated to it by the Board from time to time consistent with the Company's certificate of incorporation, bylaws, Corporate Governance Guidelines and applicable law and rules of markets in which the Company's securities then trade. The powers and responsibilities delegated by the Board to the Committee in this Charter or otherwise shall be exercised and carried out by the Committee as it deems appropriate without requirement of Board approval, and any decision made by the Committee (including any decision to exercise or refrain from exercising any of the powers delegated to the Committee hereunder) shall be at the Committee's sole discretion. While acting within the scope of the powers and responsibilities delegated to it, the Committee shall have and may exercise all the powers and authority of the Board. To the fullest extent permitted by law, the Committee shall have the power to determine which matters are within the scope of the powers and responsibilities delegated to it.

The Committee shall have the sole authority, as it deems appropriate, to select, retain and/or replace, as needed, any independent counsel, consultants and other outside experts or advisors (each, an "Advisor") as the Committee believes to be necessary or appropriate. To the extent required by Nasdaq Stock Market ("Nasdaq") rules, the Committee may select and/or receive advice from an Advisor only after taking into consideration all relevant independence factors, including any applicable factors under Nasdaq rules. The Committee may also utilize the services of the Company's regular legal counsel or other advisors to the Company. The Company shall provide for appropriate funding, as determined by the Committee in its sole discretion, for payment of reasonable compensation to any such persons retained by the Committee and for ordinary administrative expenses of the Committee that are necessary or appropriate in carrying out its duties.

#### **IV. Duties and Responsibilities**

The purpose of the Committee shall be to oversee, on behalf of the Board, the Company's strategy regarding matters related to the safety and quality of the Company's products and services. The Committee's duties and responsibilities will include the following:

1. The Committee shall periodically review and discuss significant compliance matters with members of management in charge of the Company's internal quality program regarding (i) the Company's overall quality strategy and systems in place to monitor and control the quality and safety of the Company's products, (ii) the results of quality and quality system assessments, (iii) the Company's response to material quality issues, field actions and any significant product recalls, (iv) the Company's response to quality and quality system assessments conducted by the Company and by external regulators (including the U.S. Food and Drug Administration and any equivalent foreign regulator), (v) any significant product quality or safety issues with respect to any acquired business and the related integration plans for such business, and (vi) any operational or regulatory compliance matters related to any of the foregoing.
2. The Committee shall periodically review and, when appropriate, make recommendations to the Board and the Company's management regarding the adequacy and effectiveness of the Company's strategies and practices with respect to (i) the implementation and effectiveness of the Company's quality compliance programs, (ii) the adequacy of the resources for those programs, and (iii) organizational talent and process improvements.
3. The Committee shall coordinate and consult with the Board and the Audit Committee of the Board, as necessary, for the purpose of sharing information pertinent to the consideration and oversight of the Company's risk and risk management programs and policies.
4. The Committee shall evaluate its own performance on an annual basis, including its compliance with this Charter, and report to the Board with respect to such evaluation, including any recommendations for changes in procedures or policies governing the Committee. The Committee shall conduct such evaluation and review in such manner as it deems appropriate.
5. The Committee shall review and reassess the adequacy of this Charter at least annually and submit any recommended changes to the Board for its consideration.

#### **V. Delegation of Duties**

The foregoing list of duties is not exhaustive, and the Committee may, in addition, perform such other functions as may be necessary or appropriate for the performance of its duties. In fulfilling its responsibilities, the Committee shall be entitled to delegate any or all of its responsibilities to a subcommittee of the Committee, to the extent consistent with the Company's certificate of incorporation, bylaws, Corporate Governance Guidelines and applicable law and rules of markets in which the Company's securities then trade.