

Treasury Management & Coin Economics Committee Charter

As of April 9, 2025

Note: Capitalized terms not defined herein shall have the meanings given to them in [Hedera's LLC Agreement](#). CoinCom's activities, as with all Hedera Council activities, are subject to Hedera Council's Policies, including Hedera Council's Antitrust Policy.

1. Purpose

Hedera Council's Treasury Management & Coin Economics Committee ("[CoinCom](#)") is an advisory committee, the purpose of which is to advise the Council on Treasury management policies and activities, Hedera Network pricing and economic incentive structures, including relating to staking and node operations.

2. Committee Operation & Composition

CoinCom shall operate in accordance with the Hedera Council Committee Policy, which is maintained by the Secretary, and shall function with the support of the Hedera CFO office. The roster of CoinCom participants (chairs, Delegates, Committee Administrator, etc.) is available at <https://members.hedera.com/wg/CoinCom/members>.

3. Responsibilities & Authority

3.1. General. CoinCom shall provide recommendations to the Council but shall have no authority to bind the Council or the Members.

3.2. Responsibilities. CoinCom is charged by the Council with the responsibility to:

- (a) Advise on Treasury management policies and procedures to ensure the security and sustainability of the Hedera Network;
- (b) Advise on Hedera Network pricing models and economic incentive structures for Network participants, including Node hosts;
- (c) Advise on policies and best practices for network staking activities; and
- (d) Advise and oversee Hedera's coin economics including data collection, analysis, modeling, and analytics. Responsible for the oversight of the development and maintenance of relevant economic models and analytical tools. Additionally, oversee the creation and revision of related reports or white papers, as amended from time to time.
- (e) Assign such of its responsibilities as CoinCom deems proper to the Council Chair, CoinCom Co-Chairs, Delegates, Officers, subcommittees, or a third party (other than with regard to decisions specifically delegated to CoinCom); and
- (f) Provide committee-approved contributions to the Hedera risk registry.

3.3. Board Oversight. Any CoinCom decision, action, policy, or plan that would involve the spending of Council funds (cash or HBAR) shall also require Board approval.

Document Change Log

<i>Version</i>	<i>Date</i>	<i>Author</i>	<i>Change Description</i>
v1.0	February 26, 2020	Hedera staff	Council Members approved charter
v1.1	August 18, 2023	Tom Sylvester	Updated to reflect Committee Policy, dated Aug. 9, 2023
v1.2	January 2024	CoinCom	Proposed amendments to charter
v2.0	April 26, 2024	Secretary	Council Members approved revised charter
v.2.1	March 19, 2025	Secretary	Proposed revisions for Council vote
v. 3.0	April 9, 2025	Council	Council Approved v. 3.0