

From: Boris Nikolic <[REDACTED]>

To: "Lesley Groff ([REDACTED])" <[REDACTED]>

Subject: FW: Materials for May 19, 2014 Schrödinger, Inc. Board of Directors Meeting

Date: Mon, 19 May 2014 15:54:58 +0000

Attachments: Agenda.pdf; Attach_1_(February_7_2014_Meeting_Minutes).pdf;
Attach_2_(Proposed_Resolutions_and_Ex_A_to_Attach_2).pdf;
Ex_B_to_Attach_2_(A_&_R_License_and_Software_Dev_Agreement).pdf;
Attach_3_(Financial_Statements,_Q1_FY_2013).pdf; Attach_4_(Financial_Presentation).pdf

From: Yvonne Tran [mailto:[REDACTED]]

Sent: Thursday, May 15, 2014 6:34 PM

To: Ardai, Charles; Richard Friesner; Salkind, Lou; Boris Nikolic; Ramy Farid

Cc: Rodi Guidero; Christian Garcia; Yeon Cramer; Petropoulos, Katie; Murco Ringnalda; Yvonne Tran

Subject: Materials for May 19, 2014 Schrödinger, Inc. Board of Directors Meeting

CONFIDENTIAL

Dear Charles, Rich, Lou, Boris and Ramy:

Attached for your review are supporting documents for the Board meeting scheduled for this coming **Monday, May 19, 2014 at 2 PM EDT**. The meeting will be held at the New York office in the 17th floor conference room. For those who cannot join in person, please join via the WebEx online conference (details provided below).

Attachments:

- **Agenda:** Meeting agenda and summary of attached documents.
- **Attachment 1:** Minutes of Schrödinger Board meeting held on February 7, 2014
- **Attachment 2 and Exhibit A to Attachment 2:** Proposed resolutions (Attachment 2) and proposed stock option awards (Exhibit A to Attachment 2)
- **Exhibit B to Attachment 2:** Amended and Restated License and Software Development Agreement between Schrödinger and D.E. Shaw Research
- **Attachment 3:** Financial Statements for Q1, FY 2013
- **Attachment 4:** Financial Presentation

Meeting information

Topic: Schrodinger, Inc. Board of Directors Meeting

Date: Monday, May 19, 2014

Time: 2:00 pm, Eastern Daylight Time (New York, GMT-04:00)

Meeting Number: [REDACTED]

Meeting Password: [REDACTED]

To start or join the online meeting

Go to <https://schrodinger.webex.com/schrodinger/j.php?MTID=m563bc2b12179f5971b41d07a3696c1b5>

Audio conference information

To receive a call back, provide your phone number when you join the meeting, or call the number below and enter the access code.

Call-in toll-free number (US/Canada): [REDACTED]

Call-in toll number (US/Canada): [1-800-792-6660](tel:1-800-792-6660)

Global call-in numbers: <https://schrodinger.webex.com/schrodinger/globalcallin.php?serviceType=MC&ED=305335302&tollFree=1>

Toll-free dialing restrictions: http://www.webex.com/pdf/tollfree_restrictions.pdf

Access code [REDACTED]

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