

FuboTV Inc.

CORPORATE GOVERNANCE GUIDELINES

(Adopted on and Effective as of November 6, 2025)

A. OVERVIEW.

The Board of Directors (the "Board") of FuboTV Inc. (the "Company") has adopted the following Corporate Governance Guidelines (the "Guidelines") to assist the Board in the exercise of its responsibilities and to serve the interests of the Company and its stockholders in a manner that is consistent with the Board's fiduciary duties.

B. THE BOARD AND DIRECTORS.

- 1. Generally. The Board's principal duty is to exercise its powers in accordance with applicable law and its fiduciary duties to the Company in a manner it reasonably believes to be in the best interests of the Company and its stockholders, including as set forth in these Guidelines. It is also the Board's duty to oversee senior management in the competent and ethical operation of the Company. To satisfy these responsibilities, the Board expects its members to take a proactive approach to their duties and function as thoughtful monitors of corporate management. Accordingly, the directors shall provide oversight in the formulation of the long-term strategic, financial and organizational goals of the Company and of the plans designed to achieve those goals. In addition, the Board reviews and approves Company standards and policies to ensure that management carries out their day-to-day operational duties in a competent and ethical manner and consistent with high standards of responsible conduct and ethics.
- 2. <u>Size</u>. The number of directors that constitutes the Board will be fixed from time to time by a resolution adopted by the Board in conformity with the Company's Certificate of Incorporation as in place from time to time (the "Certificate") and bylaws as in place from time to time (the "Bylaws"). The Nominating and Corporate Governance Committee of the Board (the "Governance Committee") shall periodically review the size of the Board to ensure that the current number of directors most effectively supports the Company and serves the interests of the Company's stockholders.
- 3. <u>Composition and Independence</u>. Except as otherwise permitted by the applicable New York Stock Exchange ("NYSE") listing standards, the Board will be composed of a majority of directors who qualify as independent directors (the

"Independent Directors") as defined by the NYSE listing standards. At any time, however, that the Company is a "controlled company" within the meaning of the NYSE listing standards, the Company is not required to have a majority of independent directors and may rely on the applicable exemptions from the NYSE listing standards. If the Company ceases to be a controlled company, the Board will take such actions as are necessary to comply with the applicable NYSE listing standards.

- 4. <u>Lead Independent Director</u>. The Board shall have a lead independent director ("**Lead Independent Director**"), appointed in accordance with the Certificate. If the Chairman of the Board ("**Chairman**") is not an Independent Director, the Lead Independent Director will be responsible for calling separate meetings of the Independent Directors, determining the agenda and serving as chairperson of meetings of Independent Directors and reporting to the Chief Executive Officer (the "**CEO**") and the Chairman of the Board regarding feedback from executive sessions of the Company's non-management directors. The Lead Independent Director's identity will be disclosed in the Company's annual proxy statement and published on the investor relations page of the Company's website.
- 5. Executive Sessions of Non-Management Directors. The non-management directors will meet in executive sessions without management directors or management present on a regularly scheduled basis. In addition, if the non-management directors include directors who are not Independent Directors, the Independent Directors will meet in their own executive session at least once per year, with each such meeting chaired by the Chairman (or, if the Chairman is not an Independent Director, by the Lead Independent Director).

6. Director Qualifications.

The Governance Committee is responsible for periodically (a) reviewing and assessing with the Board desired qualifications, expertise and characteristics sought of Board members. Subject to the Certificate, the Governance Committee and the Board may consider the following criteria as well as any other factor that they deem to be relevant such as character, professional ethics and integrity, judgment, business acumen, proven achievement and competence in one's field, the ability to exercise sound business judgment, tenure on the Board and skills that are complementary to the Board, an understanding of the Company's business, an understanding of the responsibilities that are required of a member of the Board, other time commitments, diversity of backgrounds, as well as other individual qualities and attributes that contribute to the total mix of viewpoints and experience represented on the Board (the "Director Criteria"). The Board should represent the balanced, best interests of the stockholders as a whole rather than the interests of any subset of stockholders. In addition, the Board will consider whether there are potential conflicts of interest with the candidate's other personal and professional pursuits.

(b) The Governance Committee and the Board evaluate each director in the context of the membership of the Board as a group, with the objective of maintaining a Board that can best perpetuate the success of the business and represent stockholder interests through the exercise of sound judgment using its diversity of backgrounds and experiences in various areas. In determining whether to recommend a director for re-election, the Governance Committee may also consider the director's past attendance at meetings, participation in and contributions to the activities of the Board and the Company and other qualifications and characteristics set forth in the charter of the Governance Committee.

7. Changes in Employment.

- (a) Each director must ensure that other existing and anticipated future commitments do not materially interfere with his or her service as a director.
- (b) Upon termination of employment with the Company, any employee director must tender his or her resignation from the Board and all committees thereof and shall provide a copy of such resignation to the Governance Committee. The Governance Committee shall assess the appropriateness of such director remaining on the Board and shall recommend to the Board whether to accept the director's resignation from the Board and all committees thereof.
- (c) Upon a change in employment with his or her principal employer, any non-employee director shall promptly inform the Governance Committee. The Governance Committee shall assess the appropriateness of such non-employee director remaining on the Board and shall recommend to the Board whether to request that such non-employee director tender his or her resignation from the Board and all committees thereof.
- 8. Other Board Service. Directors must notify the Governance Committee of any invitations to join other boards and of any changes to his or her outside committee roles before accepting them. The Board does not categorically prohibit outside service; however, directors may not serve on more than four public company boards (including this Board) without prior Board approval. Each director and director candidate is responsible for ensuring that current and expected commitments will not materially interfere with his or her service on this Board and should be mindful of prevailing market practice on board limits. In evaluating candidates and incumbent directors and making recommendations to stockholders, the Board will consider the nature of and time required by other board and committee roles. Directors may also be subject to third-party policies (including employment or affiliation policies) that impose additional restrictions or approvals on outside service. Directors are responsible for complying with any such policies and informing the Governance Committee of any limitations, approvals, or conditions affecting

availability or service. Outside service must comply with the Company's conflict of interest policies. Directors serving on the Audit Committee must comply with applicable stock exchange and regulatory limits on multiple public company audit committee service and should be mindful of prevailing market practice. The Board may require enhanced review, advance approval, and any required public disclosures if outside service could raise capacity concerns with respect to such director's service on the Audit Committee.

9. Policies and Procedures for Director Candidates

- (a) In its evaluation of director candidates, including the members of the Board eligible for re-election, the Governance Committee will consider the following: the current size and composition of the Board and the needs of the Board and the respective committees of the Board; the Director Criteria; and other factors that the Governance Committee may consider appropriate. In evaluating the Director Criteria, the Governance Committee does not assign any particular weighting or priority to any of those factors.
- The Governance Committee considers recommendations for (b) candidates to the Board from stockholders. Stockholders may recommend director nominees for consideration by the Governance Committee by writing to the Secretary of the Company. recommendation must include the candidate's name, home and business contact information, detailed biographical data, relevant qualifications, a signed letter from the candidate confirming willingness to serve, information regarding any relationships between the candidate and the Company and evidence of the recommending stockholder's ownership of Company stock. Such recommendations must also include a statement from the recommending stockholder in support of the candidate. Stockholder recommendations must be received by the last day of the fiscal year prior to the year for which the recommended candidates will be considered for nomination in the Company's proxy statement. Following verification of the stockholder status of the person submitting the recommendation and verification that met, requirements have been all properly submitted recommendations will be promptly brought to the attention of the Governance Committee and considered in the same manner as candidates recommended to the Governance Committee from other sources.
- (c) Stockholders that instead desire to nominate persons directly for election to the Board at the Company's annual meeting of stockholders must meet any deadlines or other requirements set forth in the Bylaws, as amended from time to time, and the rules and regulations of the Securities and Exchange Commission.

- (d) These policies and procedures for director candidates are administered by the Governance Committee.
- 10. <u>Directors Who Become Aware of Circumstances that May Adversely Reflect Upon the Director or the Company</u>. When a director, including any director who is currently an officer or employee of the Company, becomes aware of circumstances that may adversely reflect upon the director, any other director, or the Company, the director should notify the Governance Committee of such circumstances. The Governance Committee will consider the circumstances and may in certain cases request the director to cease the related activity or, in more severe cases, request that the director submit his or her resignation from the Board.
- 11. <u>Term Limits</u>. Term limits may result in the loss of long-serving directors who over time have developed unique and valuable insights into the Company's business and therefore can provide a significant contribution to the Board. Because each director is periodically subject to election by the Company's stockholders, the Board does not believe it is in the best interests of the Company to establish term limits.
- 12. <u>Compensation</u>. The Board believes that director compensation should fairly pay directors for work required in a business of the Company's size and scope, and that compensation should align directors' interests with the long-term interests of stockholders. The compensation of directors will be approved by the Compensation Committee of the Board (the "Compensation Committee"). The Compensation Committee shall review the competitiveness of the Company's director compensation. This review may be conducted with the assistance of outside compensation advisors and/or the Company's senior management, as appropriate. Any Company employee serving on the Board will not receive additional compensation for the employee's service as a director. Except as otherwise permitted by the applicable NYSE listing standards, members of the Audit Committee of the Board (the "Audit Committee") and Compensation Committee may not directly or indirectly receive any compensation from the Company other than their directors' compensation, including any compensation for service on committees of the Board and the receipt of equity incentive awards.
- 13. <u>Interaction with the Press and Other Third Parties</u>. The Board believes that management speaks for the Company. Each director should refer all inquiries from the press or other third parties regarding the Company's operations to management. Individual Board members may, from time to time, at the request of management, meet or otherwise communicate with various constituencies that are involved with the Company. If comments from the Board are appropriate, they should, in most circumstances, come from the Chairman of the Board in compliance with the Company's External Communications Policy.
 - 14. Access, Resources, Reliance on Information and Others.
 - (a) The Board and its directors shall at all times have direct, independent and confidential access to the Company's executive officers, management and personnel to carry out the Board's

purposes and fulfill its duties. The Board is authorized to obtain, at the Company's expense, data, advice, consultation and documentation as the Board considers appropriate and to retain consultants, independent counsel or other advisers to advise or assist the Board in the performance of any of its responsibilities and duties or for any other matter related to the Board's purposes.

- (b) A director is entitled when discharging his or her duties to rely in good faith on reports or other information provided by the Company's management, its independent auditors, legal counsel or other advisors as to matters the member reasonably believes to be within such other person's professional or expert competence and who has been selected with reasonable care by or on behalf of the Company.
- (c) Nothing in these Guidelines is intended to preclude or impair the protection provided under applicable law for good faith reliance by directors on reports, advice or other information provided by others (including reports, advice or other information provided by the Company's management, legal counsel, consultants, independent auditors or independent professional advisers retained by the Board).
- 15. <u>Director Orientation and Continuing Education</u>. The directors and the Company are committed to ensuring that all directors receive orientation and continuing education. Management oversees the Company's director orientation and continuing education programs.

C. BOARD MEETINGS, STOCKHOLDER MEETINGS, INVOLVEMENT OF SENIOR MANAGEMENT.

- 1. <u>Annual Self-Evaluation</u>. The Governance Committee will oversee an annual self-evaluation of the Board and its committees.
- 2. <u>Board Meeting Attendance</u>. The Board will meet on a periodic basis, in person or by teleconference, at such times and places as the Chairman of the Board determines. The Chairman of the Board will set the agenda, although each director is free to suggest to the Chairman items for inclusion on the agenda. Directors are expected to attend each meeting, to invest the time and effort necessary to understand the Company's business and financial strategies and challenges. The basic duties of the directors include being prepared for and attending Board meetings and actively participating in Board discussions. Directors are also expected to make themselves available outside of Board meetings for advice and consultation. A director who is unable to attend a Board or committee meeting should notify the Chairman of the Board or the committee chairman, as applicable, and the CEO in advance of the meeting.

- 3. <u>Attendance of Directors at Annual Meeting of Stockholders</u>. Each director is strongly encouraged to attend the Company's annual meetings of stockholders.
- 4. <u>Attendance of Non-Directors</u>. The Board encourages invitations to management and outside advisors or consultants from time to time to participate in Board or committee meetings to (a) make presentations and provide insight into items being discussed by the Board that involve the invitee and (b) bring managers with high potential into contact with the Board. Attendance of any non-directors at Board meetings is at the discretion of the Board.
- 5. Advance Receipt of Meeting Materials. Information regarding the topics to be considered at a meeting is essential to the Board's understanding of the business and the preparation of the directors for a productive meeting. To the extent feasible, the meeting agenda and any written materials relating to each Board meeting will be distributed to the directors sufficiently in advance of each meeting to allow for review of the agenda and materials. Directors are expected to have reviewed and be prepared to discuss all materials distributed in advance of any meeting.

D. COMMITTEE MATTERS.

- 1. Number, Names, Responsibilities and Independence of Committees. The Board currently has three standing committees: the Audit Committee, Compensation Committee and Governance Committee. Subject to the Certificate, from time to time, the Board may form or disband an *ad hoc* or standing Board committee, depending upon the circumstances. Each committee will perform its duties as assigned by the Board in compliance with applicable law, the Bylaws, the rules and regulations of the NYSE, these Guidelines and the applicable committee's charter.
- 2. <u>Assignment and Rotation of Committee Members</u>. Based on the recommendation of the Governance Committee, the Board shall appoint committee members and committee chairpersons according to criteria set forth in the applicable committee charter and other criteria that the Board determines to be relevant to the responsibilities of each committee, in accordance with applicable laws, rules and regulations. Committee membership and the position of committee chairpersons will not be rotated on a mandatory or regular basis unless the Board determines that rotation is in the best interest of the Company.

E. LEADERSHIP DEVELOPMENT.

1. <u>Succession Planning and Review</u>. The Governance Committee will work with the CEO to plan for CEO succession, as well as to develop plans for interim succession for the CEO in the event the need for a successor arises unexpectedly. The Governance Committee will also work with the CEO and appropriate members of management to plan for succession of each of the other senior executives, as well as to develop plans for interim succession of such executives in the event the need for a successor arises unexpectedly. The Governance Committee will also regularly evaluate the performance of the CEO.

F. DIRECTOR COMMUNICATIONS.

- 1. <u>Communications Generally</u>. In cases where stockholders and other interested parties wish to communicate directly with the Company's non-management directors, messages should be in writing and should be sent to the General Counsel by mail to the principal executive office of the Company.
- 2. Review. The Company's General Counsel, in consultation with appropriate directors as necessary, shall review all incoming communications and screen for communications that (1) are solicitations for products and services, (2) relate to matters of a personal nature not relevant for the Company's stockholders to act on or for the Board to consider and (3) matters that are of a type that render them improper or irrelevant to the functioning of the Board or the Company, including without limitation, mass mailings, product complaints or inquiries, job inquiries, business solicitations and patently offensive or otherwise inappropriate material. If appropriate, the Company's General Counsel will route such communications to the appropriate director(s) or, if none is specified, to the Chairman of the Board or, if the Chairman of the Board is not independent, to the Lead Independent Director (if one is appointed). The Company's General Counsel may decide in the exercise of his or her judgment whether a response to any communication is necessary and shall periodically report to the Governance Committee regarding any communications received for which the General Counsel has responded.
- 3. <u>Application</u>. These policies and procedures for communications with the non-management directors are administered by the Governance Committee. These policies and procedures do not apply to (a) communications to non-management directors from officers or directors of the Company who are stockholders or (b) stockholder proposals submitted pursuant to Rule 14a-8 under the Securities Exchange Act of 1934, as amended.
- 4. <u>Requests</u>. Any requests for investor relations materials should be made to the Company's Investor Relations Department.

G. INTERPRETATION.

These Guidelines shall be interpreted and construed in the context of all applicable laws, rules and regulations and the Certificate, the Bylaws and other corporate governance policies of the Company.

H. AMENDMENTS.

The Board reserves the right to amend these Guidelines at any time, for any reason, subject to applicable laws, rules and regulations.

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