



## OVERVIEW

Granite is America's Infrastructure Company™. Incorporated since 1922, Granite (NYSE:GVA) is one of the largest diversified construction and construction materials companies in the United States as well as a full-suite provider in the transportation, water infrastructure and mineral exploration markets. Granite is an industry leader in safety and an award-winning firm in quality and sustainability. For more information, visit [graniteconstruction.com](https://www.graniteconstruction.com), and connect with Granite on [LinkedIn](#), [Twitter](#), [Facebook](#) and [Instagram](#).

## MARKETS AND SERVICES

For nearly a century, we've constructed some of the most iconic and complex transportation projects in our nation's history, developing urban and rural transit programs that connect millions of people, freight, and products every day. Granite and its subsidiaries serve public and private sector clients in:

### TRANSPORTATION

Aviation, Bridges, Highway, Ports and Marine, Rail/Mass Transit.

### WATER AND WASTEWATER

Water Transmission & Delivery, Dams, Locks, Reservoirs, Well Drilling, Pump Sales & Service, Well Rehabilitation, Water Treatment Services, and Trenchless Pipe Rehabilitation.

### INDUSTRIAL

Power Transmission & Distribution, Tunneling, Mining, Oil & Gas, and Renewable Energy.

### FEDERAL

Military Airfield Paving, Landside & Airside Construction, Dams, Fish Ladder & Barriers, Water Reclamation & Conservation, Government Facilities, And Environmental Cleanup/Emergency Services.

### MATERIALS

Asphalt Concrete, Concrete Aggregates, Specialty Sands and Rock.

## RECENT ACCOLADES

- 2021, ENR, #24 Top 400 Contractors
- 2021, CIO 100, achievements in driving digital business growth through technology innovation
- 2021, *Forbes Magazine*, one of America's Best Mid-Size Employers
- 2020, *Fortune*, World's Most Admired Company
- 2020, *Solar Power World*, #8 Top Solar Contractor
- 2020, *MerComm Arc*, Sustainability Progress Report wins Gold
- *Certified Great Places to Work (2020-2021)*
- 2020, *ENR*, Regional Best Project, Runway 16R-34L Rehabilitation Project, Sacramento Airport
- *National Asphalt Paving Association (NAPA)* earned 40 awards for airport pavement quality and pavement projects constructed in sustainable/innovative ways
- *The Associated General Contractors of America (AGC)* earned over 20 awards for innovation, safety and quality
- *Mogul*, Top 100 Workplaces with the Greatest Diversity & Inclusion Initiatives
- *Mogul*, Top 100 Workplaces with the Most Innovative Cultures
- *Catalyst*, CEO Champions for Change



## COMPANY

### COMMITMENT TO SAFETY

We believe that people are our most valuable asset and that their safety is our greatest responsibility. We also understand that Safety and Health are key components for achieving operational excellence, and as such, are a core value of all our operations.

### INCLUSIVE DIVERSITY

At Granite, inclusive diversity is more than a concept. We value, respect, and rely on the uniqueness of our employees, clients, and communities where we live and work. Granite's culture is inclusive of the diversity we enjoy today, tomorrow and into the future.

### SUSTAINABILITY

Sustainability is our strategic approach to managing business with the future in mind by integrating values of social responsibility, environmental stewardship, and dependable governance to deliver enduring economic value.

### CORE VALUES

Our five core values are the cornerstone of our Code of Conduct: how we treat one another, operate with safety and integrity, provide value to our stakeholders, and incorporate sustainability into all that we do to make a difference in our communities and the world.

### MARKETS

From complex infrastructure to minor construction, Granite specializes in projects for transportation, industrial, water & wastewater and specialty markets.

### SERVICES

General Contracting, Construction Materials, Design-Build, CMAR, CMGC, Pavement Preservation, Disaster & Emergency Response.

### NATIONAL WORKFORCE

9,200 employees

### HEADQUARTERS

585 West Beach St.  
Watsonville, CA 95076  
(831) 724-1011

### STOCK MARKET/TRADING SYMBOL

New York Stock Exchange (NYSE: GVA) and is part of the S&P MidCap 400 Index, the MSCI KLD 400 Social Index and the Russell 2000 Index.

### OFFICE LOCATIONS

Granite and its subsidiaries operate over 75 office locations throughout the United States, Canada, Mexico, and South America.

### EQUIPMENT FLEET

Granite's equipment fleet exceeds \$1B and includes more than 3,000 pieces of heavy equipment and 6,000 trucks, trailers, and vehicles.

### CONSTRUCTION MATERIALS

Granite operates 76 construction materials facilities throughout the west, producing specialty aggregates, sand/gravel, and asphalt concrete.

## OUR BRANDS

### GRANITE CONSTRUCTION COMPANY

Granite Construction Company is full-service general contractor, construction management firm and construction materials producer. Recognized as one of the top 25 largest construction companies in the U.S., Granite specializes in complex infrastructure projects, including transportation, industrial and federal contracting.

### GARCO TESTING LABORATORIES

AASHTO and CCRL accredited, Garco Testing Laboratories provides accurate and reliable materials testing, mix design, inspection, and engineering services to the construction industry.

### GRANITE CONSTRUCTION SUPPLY

In addition to distributing a wide variety of supplies and rental equipment related to the construction industry, Granite Construction Supply & Sign Shop also fabricates construction, regulatory and warning signs as well as banners, decals, and fleet vehicle graphics. We deliver most supplies to property and job sites. GCS also maintains safety, construction, towing and environmental tools and supplies.



## OUR BRANDS, continued

### **GRANITE INDUSTRIAL, INC.**

Granite Industrial, Inc. (GI) has been a trusted partner serving the needs of utility-scale solar projects since 2015. Services include site civil, post-driving, and mechanical solar installation. Together with Granite, the GI team offers the financial strength, skilled resources, and specialty fleet of installation equipment to meet the demanding, remote, and complex project solutions.

### **GRANITE INLINER**

Granite Inliner is one of the nation's largest cured-in-place pipe (CIPP) and trenchless pipe provider and offers sustainable pipeline rehabilitation services to both public and private sectors. Granite Inliner installs safe, cost-effective, and long-term solutions for aging water, wastewater and sewer infrastructure needs. In June 2018, they became a wholly owned subsidiary of Granite Construction, Inc.

### **GRANITE POWER**

Granite Power provides material management, construction management services, transmission and distribution construction, and energy efficiency facilities management for clients in public and private market sectors nationwide. We provide our clients with operational excellence to safely and successfully execute projects in the energy markets.

### **INTERNATIONAL DIRECTIONAL SERVICES (IDS)**

IDS brings more than 50 years of industry experience for global exploration and directional drilling programs. IDS offers in-house technical staff and a fleet of surveying and directional drilling equipment necessary to meet nearly any drilling design challenge imaginable. In June 2018, IDS became a wholly owned subsidiary of Granite Construction, Inc.

### **INTERMOUNTAIN SLURRY SEAL**

Intermountain Slurry Seal has been serving the needs of the pavement preservation industry since 1978. The brand provides a wide array of services and solutions that meet all residential street, highway and commercial customer pavement preservation needs across the U.S.

### **LAYNE, A GRANITE COMPANY (LAYNE)**

Layne is a global water management, mineral exploration, and drilling company. They provide responsible infrastructure solutions for natural resources in water, minerals, and energy, while offering innovative, sustainable products and services with an enduring commitment to safety, operational excellence, and client satisfaction. In June 2018, Layne became a wholly owned subsidiary of Granite Construction, Inc.

### **LINER PRODUCTS**

Supplying more than 40 million feet of cured-in-place pipe (CIPP) liner since 1999, Liner Products has a strong legacy of being a trusted source and top supplier of high-performance pipe lining tubes and material throughout North America. In June 2018, Liner Products became a wholly owned subsidiary of Granite Construction, Inc.

### **LIQUIFORCE, A GRANITE COMPANY**

LiquiForce is a leader in no-dig trenchless pipeline rehabilitation services for water and wastewater pipeline systems and have offices in both Canada and the United States. Services include complete pipeline system inspection, assessment, rehabilitation and maintenance. In June 2018, LiquiForce became a wholly owned subsidiary of Granite Construction, Inc.



## Executive Leadership

**Kyle Larkin**

President and Chief Executive Officer

**Jim Radich**

EVP, and Chief Operating Officer

**Jigisha Desai**

EVP, Chief Strategy Officer

**Lisa Curtis**

EVP, Chief Financial Officer

**Craig Hall**

SVP, General Counsel\*, Corporate Compliance Officer, and Secretary

**Tim Gruber**

SVP, Human Resources

**Tracy Coppinger**

VP, CI, Strategy and Construction Technology

**Dave Hulverson**

VP, Safety

**Erin Kuhlman**

VP, Marketing & Communications

**Brian Dowd**

SVP and Group Manager, California Group

**Dave Richards**

SVP and Group Manager, Heavy Civil

**Mike Tatusko**

SVP, Group Manager, Northwest Group

**Rob VanGorder**

SVP, Group Manager, WMS Group

## Board of Directors

**Mike McNally**, Board Chair

Skanska USA Inc.

Retired President and Chief Executive Officer

**Louis E. Caldera**

Department of Defense

Former Secretary of the Army

**Molly C. Campbell**

US Treasury, Office of Technical Assistance

Infrastructure Advisor

**David C. Darnell**

Bank of America Corporation

Global Wealth & Investment Management

Retired Vice Chairman

**Dr. Patricia D. Galloway**

Pegasus-Global Holdings, Inc.

Chairman

**David H. Kelsey**

Verdezyne, Inc.

Retired Chief Financial Officer

**Alan P. Krusi**

AECOM Technology Corporation

Retired President, Strategic Development

**Kyle T. Larkin**

Granite Construction Incorporated

President and Chief Executive Officer

**Jeffrey J. Lyash**

Tennessee Valley Authority (TVA),

President and Chief Executive Office

**Celeste B. Mastin**

PetroChoice Lubrication Solutions

Chief Executive Officer

**Gaddi H. Vasquez**

Edison International and Southern California Edison

Retired Senior Vice President of Government Affairs

\*Registered In-House Counsel in California