

LIVANOVA PLC
NOMINATING & CORPORATE GOVERNANCE COMMITTEE CHARTER

The Board of Directors (the “Board”) of LivaNova PLC (the “Company”) has established the Nominating & Corporate Governance Committee of the Board.

Purposes

The purposes of the Nominating & Corporate Governance Committee are:

1. To assist the Board by identifying individuals qualified to become Board members and recommend nominees to the Board so that the Board may select the director nominees for election at the annual meetings of stockholders or for appointment to fill vacancies;
2. To recommend to the Board director nominees for each committee of the Board;
3. To advise the Board about appropriate composition of the Board and its committees;
4. To advise the Board about and recommend to the Board appropriate corporate governance practices and to assist the Board in implementing those practices;
5. To lead the Board in its annual review of the performance of the Board and its committees; and
6. To perform such other functions as the Board may assign from time to time to the Nominating & Corporate Governance Committee.

Composition

The Nominating & Corporate Governance Committee shall consist of at least three members, all of whom are members of the Board. One of the members shall serve as the chairperson of the Nominating & Corporate Governance Committee. Each member of the Nominating & Corporate Governance Committee shall satisfy the independence requirements of the rules of the NASDAQ Stock Market LLC (“Nasdaq”) applicable to domestic listed companies.

The Board shall appoint the members of the Nominating & Corporate Governance Committee. The chairperson of the Nominating & Corporate Governance Committee shall be designated by the Board or, if no such designation is made, shall be selected by the affirmative vote of the majority of the Nominating & Corporate Governance Committee. The Board may remove or replace the chairperson and any other member of the Nominating & Corporate Governance Committee at any time.

Appointments to the Nominating & Corporate Governance Committee shall be for a period of up to three years, which may be extended for further periods of up to three years, provided the director still meets the criteria for membership of the Nominating & Corporate Governance Committee.

Authority and Responsibilities

The Nominating & Corporate Governance Committee is delegated all authority of the Board as may be required or advisable to fulfill the purposes of the Nominating & Corporate Governance Committee. The Nominating & Corporate Governance Committee may form and delegate some or all of its authority to subcommittees when it deems appropriate. Without limiting the generality of the preceding statements, the Nominating & Corporate Governance Committee shall have authority, and is entrusted with the responsibility, to do the following actions.

1. The Nominating & Corporate Governance Committee shall prepare and recommend to the Board for adoption appropriate corporate governance guidelines and modifications from time to time to those guidelines.
2. The Nominating & Corporate Governance Committee will review and recommend to the Board for approval the Corporate Governance Statement for inclusion in the Company's Annual Report.
3. The Nominating & Corporate Governance Committee shall give full consideration to succession planning for directors and other executive officers in the course of its work, taking into account the challenges and opportunities facing the Company, and the skills and expertise needed on the Board in the future.
4. The Nominating & Corporate Governance Committee shall establish criteria for selecting new directors and actively seek individuals qualified to become board members for recommendation to the Board. In doing so, the Nominating & Corporate Governance Committee shall evaluate the balance of skills, knowledge, experience and diversity on the Board, and in light of this evaluation, prepare a description of the role and capabilities required for a particular appointment. In identifying suitable candidates, the Nominating & Corporate Governance Committee shall:
 - (i) use open advertising or the services of external advisers to facilitate the search;
 - (ii) consider candidates from a wide range of backgrounds; and
 - (iii) consider candidates on merit and against the objective criteria and with due regard for the benefits of diversity on the Board, including gender, taking care that the appointees have enough time to devote to the position.
5. The Nominating & Corporate Governance Committee shall ensure that on appointment to the Board, non-executive directors receive a formal letter of appointment setting out clearly what is expected of them in terms of time commitment, committee service and involvement outside of Board meetings.
6. The Nominating & Corporate Governance Committee shall seek to implement the "independence" standards required by law, applicable listing standards, the Company's certificate of incorporation or bylaws, or the Company's corporate governance guidelines.

7. The Nominating & Corporate Governance Committee shall determine whether or not each director and each prospective director of the Company is independent, disinterested, or a non-employee director under the standards applicable to the committees on which such director is serving or may serve. The Nominating & Corporate Governance Committee may survey any and all of the directors and prospective directors to determine any matter or circumstance that would cause the person not to qualify as an independent, disinterested, or non-employee director under applicable standards. The Nominating and Governance Committee shall report to the Board the existence of any such matter or circumstance.

8. The Nominating and Governance Committee shall recommend to the Board, as necessary, a non-executive member of the Board to serve as Chairman of the Board.

9. Each year, the Nominating & Corporate Governance Committee shall:

- review the advisability or need for any changes in the number of directors or in the persons comprising the Board (including the skills, knowledge, experience and diversity) and make recommendations to the Board with regard to any changes;
- review the leadership needs of the Company, both executive and non-executive, with a view of ensuring the continued ability of the Company to compete effectively in the marketplace;
- review the advisability or need for any changes in the number, charters, or titles of committees of the Board;
- recommend to the Board the composition of each committee of the Board and the individual director to serve as chairperson of each committee;
- ensure that the chairperson of each committee reports to the Board about the committee's annual evaluation of its performance and evaluation of its charter;
- review the time required from non-executive directors. Performance evaluations should be used to assess whether the non-executive directors are spending enough time to fulfill their duties;
- receive comments from all directors and report to the Board with an assessment of the Board's performance, to be discussed with the full Board following the end of each fiscal year;
- review and reassess the adequacy of the corporate governance guidelines of the Company and recommend any proposed changes to the Board for approval; and
- make a report to the Board on succession planning and work with the Board to evaluate potential successors to the Chief Executive Officer.

10. The Nominating & Corporate Governance Committee shall have the sole authority to retain, amend the engagement with, and terminate any recruiting firm to be used to identify director candidates. The Nominating & Corporate Governance Committee shall have sole authority to approve the recruiting firm's fees and other retention terms and shall have authority to cause the Company to pay the fees and expenses of the search firm. The Nominating & Corporate Governance Committee shall also have authority to obtain advice and assistance from internal or external legal, accounting or other advisors, to approve the fees and expenses of such outside advisors, and to cause the Company to pay the fees and expenses of such outside advisors.

11. The Nominating & Corporate Governance Committee shall determine as to each member of the Board's Audit & Compliance Committee whether such member

- is able to read and understand fundamental financial statements, including a company's balance sheet, income statement, and cash flow statement [Nasdaq Stock Market Listing Rule 5605(c)(2)(A)];
- has financial sophistication resulting from past employment experience in finance or accounting, requisite professional certification in accounting, or any other comparable experience or background, including being or having been a chief executive officer, chief financial officer or other senior officer with financial oversight responsibilities [Nasdaq Stock Market Listing Rule 5605(c)(2)(A)]; and
- qualifies as a "financial expert" within the meaning of Securities and Exchange Commission Regulation S-K, Item 407(d)(5)(ii).

Procedures

1. **Meetings.** The Nominating & Corporate Governance Committee shall meet at the call of its chairperson, two or more members of the Nominating & Corporate Governance Committee, or the Chairman of the Board. Meetings may, at the discretion of the Nominating & Corporate Governance Committee, include members of the Company's management, independent consultants, and such other persons as the Nominating & Corporate Governance Committee or its chairperson may determine. The Nominating & Corporate Governance Committee may meet in person, by telephone conference call, or in any other manner in which the Board is permitted to meet under law or the Company's bylaws. The Nominating & Corporate Governance Committee shall meet at least twice a year, and otherwise as required.

2. **Quorum and Approval.** A majority of the members of the Nominating & Corporate Governance Committee shall constitute a quorum. The Nominating & Corporate Governance Committee shall act on the affirmative vote of a majority of members present at a meeting at which a quorum is present. The Nominating & Corporate Governance Committee may also act by unanimous written consent in lieu of a meeting.

3. **Rules.** The Nominating & Corporate Governance Committee may determine additional rules and procedures, including designation of a chairperson pro tempore in the absence of the chairperson, at any meeting thereof.

4. **Reports.** The Nominating & Corporate Governance Committee shall make regular reports to the Board, directly or through the chairperson.
5. **Review of Charter.** Each year the Nominating & Corporate Governance Committee shall review the need for changes in this Charter and recommend any proposed changes to the Board for approval.
6. **Performance Review.** Each year the Nominating & Corporate Governance Committee shall review and evaluate its own performance, and at least annually, review its Constitution and Charter to ensure it is operating at maximum effectiveness, and shall submit itself to the review and evaluation of the Board.
7. **Fees.** Each member of the Nominating & Corporate Governance Committee shall be paid the fee set by the Board for his or her services as a member of, or chairperson of, the Nominating & Corporate Governance Committee.
8. **Recommendations.** The Nominating & Corporate Governance Committee shall make whatever recommendations to the Board it deems appropriate on any area within its remit where action or improvement is needed.
9. **Annual Report.** The Nominating & Corporate Governance Committee shall produce a report about its activities, the process used to make appointments and explain if external advice or open advertising has been used. Where an external search agency has been used, it shall be identified in the annual report along with a statement made as to whether it has any connection with the Company. The report should include a statement of the Board's policy on diversity, including gender, any measurable objectives that it has set for implementing the policy, and progress on achieving such objectives.
10. **Annual General Meeting.** The Chairman of the Nominating & Corporate Governance Committee should attend the annual general meeting to answer any shareholder questions on the Committee's activities.
11. **Resources.** The Nominating & Corporate Governance Committee shall have access to sufficient resources in order to carry out its duties.
12. **Training.** The Nominating & Corporate Governance Committee shall be provided with appropriate and timely training, both in the form of an induction program for new members and on an ongoing basis for all members.
13. **Law and Regulation.** The Nominating & Corporate Governance Committee shall give due consideration to the laws, regulation and any published guidelines, including but not limited to the listing requirements of the NASDAQ Stock Market LLC, the requirements of the UK Listing Authority's Listing, Prospectus and Disclosure and Transparency Rules, and any other applicable rules, as appropriate.