

Information submitted via Top Hat Plan Statement Online Filing System to U. S.
Department of Labor under 29 CFR 2520.104-23

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Confirmation Number: 9557

Amended Confirmation Number:

Employer Information

Name: Farallon Capital Management, L.L.C.
Address: 1 Maritime Plz Ste 2100
City: San Francisco
State: CA
Zip Code: 94111

Plan Administrator Information

Name: Managing Partner, Farallon Capital Management, L.L.C.
Address: 1 Maritime Plz Ste 2100
City: San Francisco
State: CA
Zip Code: 94111
Phone: 4154212132
Email: mfisch@farcap.com

Plan Information

Employer maintains the plan or plans below primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

| | | |
|------|------------|----------------------------|
| ID:1 | Plan Name: | Number of Employees: 14 |
|------|------------|----------------------------|

Additional Information:

The Plan has also been adopted by the following related companies: Farallon Partners, L.L.C., a Delaware limited liability company; Farallon Capital Management, L.P., a Delaware limited partnership; Farallon Capital Management (GP), L.L.C., a Delaware limited liability company; Farallon Partners Credit Sidecar GP, L.P., a Cayman Islands exempted limited partnership; and Farallon Capital Europe LLP, a limited liability partnership, and may in the future be adopted by other affiliates.



U. S. Department of Labor
Employee Benefits Security Administration
Washington, DC 20210

This message confirms that the Department of Labor's (DOL's) Employee Benefits Security Administration (EBSA) has received the filing of your Top Hat Plan Statement. The confirmation code for your filing is 9557. When correcting errors to your filing, please use this code in your amended statement. This communication does not mean that DOL has made a determination that you are eligible to file under DOL regulation 29 CFR 2520.104-23.