

Granite Appoints J. Timothy Romer to Board of Directors

WATSONVILLE, Calif.--(BUSINESS WIRE)--**Granite** (NYSE: GVA) announced today the appointment of J. Timothy Romer to its Board of Directors, effective September 8, 2025. With nearly four decades of experience in finance and infrastructure, Mr. Romer brings a wealth of expertise to support Granite's strategic growth initiatives.

Mr. Romer's distinguished career includes leadership roles at top-tier financial institutions. Mr. Romer spent 30 years in senior roles at Goldman Sachs and Merrill Lynch, leading the Western Region Public Sector and Infrastructure Investment Banking groups, respectively. He later worked as a partner with Foundation Credit, where he was instrumental in launching the firm's infrastructure debt strategy focused on investments in essential public infrastructure. He continues to serve on Foundation's Infrastructure Opportunities Investment Committee. Mr. Romer also held senior operating roles at two private companies in the software and climate technology sectors, serving as chief executive officer and chief financial officer of one and chief financial officer of the other. He currently serves on the board of the Chargers Impact Fund, which supports community-based initiatives throughout Southern California. Mr. Romer earned his MBA with honors from the Wharton School and holds a B.S. in Industrial Engineering from Stanford University.

"Tim's deep understanding of how transformative infrastructure projects are financed and executed makes him a strong addition to our board," said Mike McNally, Chair of Granite's Board of Directors. "His insights will help guide our continued growth and innovation in the infrastructure space."

Mr. Romer will serve on both the Audit/Compliance Committee and the Risk Committee of the Board.

About Granite

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 civil construction provider. Granite's Code of Conduct and strong Core Values guide the Company and its employees to uphold the highest ethical standards. Granite is an industry leader in safety and an award-winning firm in quality and sustainability. For more information, visit the Granite website, graniteconstruction.com, and connect with Granite on [LinkedIn](#), [X](#), [Facebook](#), and [Instagram](#).

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