

**CHARTER OF THE EXECUTIVE COMMITTEE  
OF THE BOARD OF DIRECTORS  
OF UNITED COMMUNITY BANK**

Purpose

The Executive Committee (the “Committee”) of United Community Bank (the “Company”) is appointed by the Board of Directors (the “Board”) and has the responsibility to exercise, during the intervals between meetings of the Board, any and all of the powers and authority of the Board in the management and affairs of Company, to the extent permitted by applicable law. In this regard, the Committee acts on behalf of the Board in the best interest of Company and its shareholders in all matters for which the Board may act.

Committee Membership

The Chief Executive Officer shall serve as Committee Chair. Committee members shall serve until they are replaced, resign or their successors are duly elected. Membership shall be elected annually. A majority of the Committee members present for a meeting shall constitute a quorum for the transaction of business.

Meetings

The Committee shall meet as often as it deems appropriate. The Chair of the Committee shall report periodically to the Board on the Committees activities. The Committee shall maintain minutes of its meetings.

Outside Advisors

The Committee shall have the authority to retain outside counsel and any other advisors as the Committee deems appropriate in its sole discretion.

Approved: May 8, 2019