

Reporting Accounting and Other Concerns

The Audit Committee of Terreno Realty Corporation (the “Company”) has established procedures with respect to the receipt, treatment and retention of complaints received by the Company regarding accounting, internal accounting controls or auditing matters, including the confidential, anonymous submission by employees of concerns regarding questionable accounting or auditing matters. The Company will not retaliate against anyone who makes good faith reports about suspected improprieties. The Audit Committee will evaluate complaints received and take appropriate action. Complaints and concerns can be communicated:

- In writing (which may be done anonymously), addressed to Terreno Realty Corporation, 101 Montgomery Street, Suite 200, San Francisco, CA 94104, Attention: Chairman of the Audit Committee;
- By e-mail to reports@lighthouse-services.com (which is managed by a third-party required to maintain the anonymity of the e-mail sender if so requested);
- By calling 855-650-0005, which is the “Speak Up Line” that the Company has established for receipt of questions and reports of potential violations of the Company’s Code of Business Conduct and Ethics, any other company policy or procedure or applicable law, rules or regulations involving accounting, internal accounting controls or auditing matters. The Speak Up Line is managed by a third-party required to maintain the anonymity of the caller if so requested.; or
- By submitting via website at <https://www.lighthouse-services.com/terreno> (which is managed by a third-party required to maintain the anonymity of the submitter if so requested).