

## **The Boeing Company Code of Conduct for Finance**

This code of conduct applies to Boeing's Chief Executive Officer, Chief Financial Officer, and Controller, as well as other employees of Boeing's Finance organization (together, the "Covered Employees"). To ensure complete and accurate financial records and reporting, all Covered Employees will:

- Act with honesty and integrity, avoiding actual or apparent conflicts of interest in personal and professional relationships.
- Provide full, fair, accurate, timely, and understandable disclosure in reports and documents that Boeing files with, or submits to, the Securities and Exchange Commission and in other public communications made by Boeing.
- Comply with applicable rules and regulations of federal, state, provincial and local governments, and other appropriate private and public regulatory agencies.
- Act in good faith, responsibly, with due care, competence and diligence, without misrepresenting material facts or allowing one's independent judgment to be subordinated to any outside interest.
- Respect the confidentiality of information acquired in the course of one's work except when authorized or otherwise legally obligated to disclose, and ensure that confidential information acquired in the course of one's work is not used for personal advantage.
- Share knowledge and maintain skills important and relevant to constituent's needs.
- Proactively promote ethical behavior as a responsible partner among peers, in the work environment and the community.
- Exercise responsible use of and control over all Boeing assets and resources employed or entrusted.
- Be accountable for adhering to this Code of Conduct, and promptly report violations of this code to management or other appropriate authorities.

This code of conduct is complementary, and does not replace responsibilities all employees have as outlined in the Boeing Code of Conduct.