

| <u>Name</u>     | <u>Citizenship</u> | <u>Present Principal Occupation or Employment</u>  |
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| John J. Donahoe | United States      | <p><b>Function:</b> Director, Board of Directors; Chair, Executive Committee; Co-Chair, Corporate Governance and Nominating Committee</p> <p><b>Professional Background:</b> John Donahoe was elected to the Intel board of directors in March 2009. Donahoe has served as chairman of the board of PayPal Holdings Inc., a technology platform company, since July 2015. He was president and CEO of eBay Inc., a global e-commerce company that includes leading online brands eBay and PayPal, from March 2008 to July 2015.</p> <p>Prior to joining eBay in 2005, Donahoe spent more than 20 years at consulting firm Bain &amp; Co. He serves on Nike Inc.'s board of directors, and he is also a member of the President's Export Council.</p>   |
| Reed E. Hundt   | United States      | <p><b>Function:</b> Director, Board of Directors; Member, Audit Committee; Member, Compensation Committee</p> <p><b>Professional Background:</b> Reed E. Hundt has been a Principal of REH Advisors LLC, a strategic advice firm in Washington, D.C. since 2009 and CEO of the Coalition for Green Capital, a non-profit headquartered in Washington, D.C. that promotes the development of state, federal, and international green banks since 2010, and a senior adviser to GTCR, a private equity firm since 2009. He is on the boards of Intel Corporation, the leading manufacturer of semiconductor chips in the world; Smart Sky Networks, a communications network firm; ASSIA, a communications software firm; and RBI, a rural cable company. He is also an adviser to various technology startups. He was chairman of the Federal Communications Commission from 1993 to 1997, and he was a member of President Obama's transition team in 2008 — 2009. His publications include: "Zero Hour: Time to Rebuild the Clean Power Platform" (Odyssey Editions, 2013); "The Politics of Abundance: How Technology Can Fix the Budget, Revive the American Dream, and Establish Obama's Legacy," an e-book co-authored with Blair Levin (Odyssey Editions, 2012); "In China's Shadow: The Crisis of American Entrepreneurship" (Yale University Press, 2006); and "You Say You Want a Revolution: A Story of Information Age Politics" (Yale University Press, 2000).</p> |
| Omar Ishrak     | United States      | <p><b>Function:</b> Director</p> <p><b>Professional Background:</b> Omar Ishrak was elected to Intel's board of directors in March 2017. He is the chairman and chief executive officer of Medtronic, a global leader in medical technology, and has served in that role since 2011. Prior to joining Medtronic, he spent 16 years in various roles with General Electric Co., most recently as president and chief executive officer of GE Healthcare Systems, a division of GE Healthcare.</p> <p>Ishrak is a member of the board of trustees of the Asia Society, which promotes mutual understanding and strengthening partnerships among peoples, leaders and institutions of Asia and the United States in a global context, and a member of the board of directors of Minnesota Public Radio.</p>   |