

<u>Name</u>	<u>Citizenship</u>	<u>Present Principal Occupation or Employment</u>
Stacy J. Smith	United States	<p><b>Function:</b> Executive Vice President, Manufacturing, Operations and Sales of Intel</p> <p><b>Professional Background:</b> Stacy J. Smith has served as executive vice president, Manufacturing, Operations and Sales since October 2016. From November 2012 to October 2016, Mr. Smith served as Executive Vice President, Chief Financial Officer. Previously, Mr. Smith served as Senior Vice President, Chief Financial Officer from January 2010 to November 2012; Vice President, Chief Financial Officer from 2007 to 2010; and Vice President, Assistant Chief Financial Officer from 2006 to 2007. From 2004 to 2006, Mr. Smith served as Vice President, Finance and Enterprise Services and Chief Information Officer. Mr. Smith joined Intel in 1988. Mr. Smith also serves on the board of directors of Autodesk, Inc.</p>
Charlene Barshefsky	United States	<p><b>Function:</b> Director, Board of Directors; Chair, Finance Committee</p> <p><b>Professional Background:</b> Ambassador Charlene Barshefsky has been a director of Intel since January 2004 and has been a senior international partner at Wilmer Cutler Pickering Hale and Dorr LLP since 2001.</p> <p>Formerly the United States Trade Representative, Ambassador Barshefsky was the chief trade negotiator and principal trade policymaker for the United States from 1997 to 2001 and a member of the President's Cabinet.</p> <p>Ambassador Barshefsky serves on the corporate board of directors of the American Express Co.; The Estee Lauder Cos. Inc. and Starwood Hotels &amp; Resorts Worldwide Inc.</p>
Aneel Bhusri	United States	<p><b>Function:</b> Director, Board of Directors; Member, Corporate Governance and Nominating Committee.</p> <p><b>Professional Background:</b> Aneel Bhusri is a co-founder of and has served as chief executive officer of Workday Inc., a leader in enterprise cloud applications for human resources and finance, since May 2014. He served as Co-CEO from September 2009 to May 2014, and as chairman from January 2012 to May 2014. He is also a member of the Workday board of directors, and served as chairman of the board from 2012 until May 2014. Bhusri has been a leader, product visionary and innovator in the enterprise software industry for more than 20 years.</p> <p>Bhusri serves on the boards of Intel, Cloudera, Okta, Pure Storage and Tipping Point Community. He served as a partner at Greylock Partners from 1999 to 2015, and currently serves as an advisory partner. Before co-founding Workday in 2005, Bhusri held a number of leadership positions at PeopleSoft, including senior vice president responsible for product strategy, business development and marketing, and vice chairman of the board.</p> <p>Bhusri received an MBA from Stanford University and holds bachelor's degrees in electrical engineering and economics from Brown University. He is a Crown Fellow at the Aspen Institute.</p>