

<u>Name</u>	<u>Citizenship</u>	<u>Present Principal Occupation or Employment</u>
David B. Yoffie	United States	Function: Director, Board of Directors; Co-Chair, Corporate Governance and Nominating Committee; Member, Compensation Committee Professional Background: David B. Yoffie has been a director of Intel since 1989. He is currently co-chair of the Corporate Governance and Nominating Committee of the Board. He has been a professor at the Harvard Business School since 1981 and served as the Harvard Business School's Senior Associate Dean and Chair of Executive Education from 2006 to 2012. He is also a director of the National Bureau of Economic Research, HTC Corporation, TiVo Inc. and Financial Engines Inc.