

Board of Directors

Harold Brown^{2,3,5}

Counselor, Center for Strategic and International Studies
Director since 2008

André Calantzopoulos

Chief Executive Officer
Director since 2013

Louis C. Camilleri

Chairman of the Board
Director since 2008

Werner Geissler^{2,3,5}

Operating Partner,
Advent International
Director since 2015

Jennifer Li^{1,3,4}

Chief Financial Officer,
Baidu Inc.
Director since 2010

Jun Makihara^{1,3,5}

Chairman, Neoteny Co., Ltd.
Director since 2014

Sergio Marchionne^{1,2,3,4}

Chief Executive Officer,
Fiat Chrysler Automobiles N.V.
Chairman, CNH Industrial N.V.
Director since 2008

Kalpana Morparia^{3,4,5}

Chief Executive Officer,
J.P. Morgan India Private Ltd.
Director since 2011

Lucio A. Noto^{1,3,4}

Managing Partner,
Midstream Partners, LLC
Director since 2008

Frederik Paulsen^{3,5}

Chairman, Ferring Group
Director since 2014

Robert B. Polet^{2,3,4,5}

Chairman, Safilo Group S.p.A.
Director since 2011

Carlos Slim Helú^{3,5}

Chairman, Carso Infraestructura y
Construcción, S.A.B. de C.V.
Director since 2008

Stephen M. Wolf^{1,2,3,4,5}

Managing Partner, Alpillis, LLC
Director since 2008

Committees

Presiding Director, *Lucio A. Noto*

¹ Member of Audit Committee,
Lucio A. Noto, Chair

² Member of Compensation and
Leadership Development Committee,
Stephen M. Wolf, Chair

³ Member of Finance Committee,
Jennifer Li, Chair

⁴ Member of Nominating and
Corporate Governance Committee,
Kalpana Morparia, Chair

⁵ Member of Product Innovation and
Regulatory Affairs Committee,
Harold Brown, Chair



H. Brown



A. Calantzopoulos



L.C. Camilleri



W. Geissler



J. Li



J. Makihara



S. Marchionne



K. Morparia



L.A. Noto



F. Paulsen



R.B. Polet



C. Slim Helú



S.M. Wolf

Company Management



A. Calantzopoulos



D. Azinovic



B. Bonvin



P. Brunel



F. de Wilde



M. Firestone



M. King



A. Kurali



P. Luongo



A. Marques



J. Mortensen



J. Olczak



M. Pellegrini



J. Pollès



J. Whitson



M. Zielinski

André Calantzopoulos

Chief Executive Officer

Drago Azinovic

President,
European Union Region

Bertrand Bonvin

Senior Vice President,
Research & Development

Patrick Brunel

Senior Vice President and
Chief Information Officer

Frederic de Wilde

Senior Vice President,
Marketing & Sales

Marc S. Firestone

Senior Vice President
and General Counsel

Martin King

President, Latin America
& Canada Region

Andreas Kurali

Vice President and
Controller

Peter Luongo

Vice President,
Treasury & Planning

Antonio Marques

Senior Vice President,
Operations

James R. Mortensen

Senior Vice President,
Human Resources

Jacek Olczak

Chief Financial Officer

Matteo Pellegrini

President,
Asia Region

Jeanne Pollès

Senior Vice President,
Corporate Affairs

Jerry Whitson

Deputy General Counsel
and Corporate Secretary

Mirosław Zielinski

President, Eastern Europe,
Middle East & Africa Region
and PMI Duty Free