

# Board of Directors

**Harold Brown**<sup>2,3,5</sup>  
Counselor, Center  
for Strategic and  
International Studies  
Director since 2008

**Mathis Cabiallavetta**<sup>1,3,4,5</sup>  
Vice Chairman,  
Swiss Reinsurance  
Company Ltd.  
Director since 2008

**Louis C. Camilleri**  
Chairman of the Board and  
Chief Executive Officer,  
Philip Morris  
International Inc.  
Director since 2008

**J. Dudley Fishburn**<sup>1,2,4,5</sup>  
Chairman, Henderson  
Smaller Companies  
Investment Trust plc (UK)  
Director since 2008

**Jennifer Li**<sup>1,3,4</sup>  
Chief Financial Officer  
Baidu Inc.  
Director since 2010

**Graham Mackay**<sup>2,3,5</sup>  
Chief Executive,  
SABMiller plc  
Director since 2008

**Sergio Marchionne**<sup>1,2,4</sup>  
Chief Executive Officer,  
Fiat S.p.A.  
Chairman,  
Fiat Industrial S.p.A.  
Chief Executive Officer,  
Chrysler Group LLC  
Director since 2008

**Lucio A. Noto**<sup>1,3,4</sup>  
Managing Partner,  
Midstream Partners, LLC  
Director since 2008

**Carlos Slim Helú**<sup>3,5</sup>  
Chairman, Impulsora del  
Desarrollo y el Empleo  
en América Latina,  
S.A.B. de C.V.  
Chairman,  
Carso Infraestructura y  
Construcción, S.A.B. de C.V.  
Director since 2008

**Stephen M. Wolf**<sup>1,2,4,5</sup>  
Chairman,  
R.R. Donnelley & Sons  
Company  
Managing Partner,  
Alpilles, LLC  
Chairman of the Advisory  
Board, Trilantic  
Capital Partners  
Director since 2008

#### Committees

Presiding Director, *Lucio A. Noto*

<sup>1</sup> Member of Audit Committee,  
*Lucio A. Noto*, Chair

<sup>2</sup> Member of Compensation and  
Leadership Development Committee,  
*Stephen M. Wolf*, Chair

<sup>3</sup> Member of Finance Committee,  
*Mathis Cabiallavetta*, Chair

<sup>4</sup> Member of Nominating and  
Corporate Governance Committee,  
*J. Dudley Fishburn*, Chair

<sup>5</sup> Member of Product Innovation and  
Regulatory Affairs Committee,  
*Harold Brown*, Chair

# Company Management

**Louis C. Camilleri**  
Chairman of the Board and  
Chief Executive Officer

**David M. Bernick**  
Senior Vice President  
and General Counsel

**André Calantzopoulos**  
Chief Operating Officer

**Kevin Click**  
Senior Vice President and  
Chief Information Officer

**Doug Dean**  
Senior Vice President,  
Research and Development

**Even Hurwitz**  
Senior Vice President,  
Corporate Affairs

**Martin King**  
Senior Vice President,  
Operations

**Marco Kuepfer**  
Vice President,  
Finance and Treasurer

**James R. Mortensen**  
President, Latin America  
& Canada Region

**Jacek Olczak**  
President,  
European Union Region

**Matteo Pellegrini**  
President,  
Asia Region

**Joachim Psotta**  
Vice President and  
Controller

**Daniele Regorda**  
Senior Vice President,  
Human Resources

**Hermann Waldemer**  
Chief Financial Officer

**Jerry Whitson**  
Deputy General Counsel  
and Corporate Secretary

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