STARBUCKS CORPORATION
Board of Directors and Board Committee List
As of June 27, 2018

**Board of Directors**
Myron E. Ullman, III (Chair)
Mellody Hobson (Vice Chair)
Kevin R. Johnson
Rosalind G. Brewer
Mary N. Dillon
Jørgen Vig Knudstorp
Satya Nadella
Joshua Cooper Ramo
Clara Shih
Javier G. Teruel

**Audit and Compliance Committee**
Mellody Hobson (Chair)
Jørgen Vig Knudstorp
Joshua Cooper Ramo
Javier G. Teruel

**Compensation and Management Development Committee**
Mary N. Dillon (Chair)
Satya Nadella
Clara Shih
Javier G. Teruel

**Nominating and Corporate Governance Committee**
Jørgen Vig Knudstorp (Chair)
Mary N. Dillon
Joshua Cooper Ramo
Clara Shih
Myron E. Ullman, III