

STARBUCKS CORPORATION
Board of Directors and Board Committee List
As of September 12, 2019

Board of Directors

Myron E. Ullman, III (Chair)
Melody Hobson (Vice Chair)
Richard E. Allison, Jr.
Rosalind G. Brewer
Andrew Campion
Mary N. Dillon
Kevin R. Johnson
Jørgen Vig Knudstorp
Isabel Mahe
Satya Nadella
Joshua Cooper Ramo
Clara Shih
Javier G. Teruel

Audit and Compliance Committee

Melody Hobson (Chair)
Andrew Campion
Jørgen Vig Knudstorp
Joshua Cooper Ramo
Javier G. Teruel

Compensation and Management Development Committee

Mary N. Dillon (Chair)
Richard E. Allison, Jr.
Satya Nadella
Clara Shih
Javier G. Teruel

Nominating and Corporate Governance Committee

Jørgen Vig Knudstorp (Chair)
Mary N. Dillon
Isabel Mahe
Joshua Cooper Ramo
Clara Shih
Myron E. Ullman, III