

STARBUCKS CORPORATION
Board of Directors and Board Committee List
As of September 6, 2017

Board of Directors

Howard Schultz (executive chairman)
Kevin R. Johnson
William W. Bradley
Rosalind G. Brewer
Mary N. Dillon
Robert M. Gates
Melody Hobson
Jørgen Vig Knudstorp
Satya Nadella
Joshua Cooper Ramo
Clara Shih
Javier G. Teruel
Myron E. Ullman, III (Lead Independent Director)
Craig E. Weatherup

Audit and Compliance Committee

Melody Hobson (Chair)
Robert M. Gates
Jørgen Vig Knudstorp
Joshua Cooper Ramo
Javier G. Teruel
Craig E. Weatherup

Compensation and Management Development Committee

Myron E. Ullman, III (Chair)
Mary N. Dillon
Satya Nadella
Clara Shih
Javier G. Teruel

Nominating and Corporate Governance Committee

Craig Weatherup (Chair)
William W. Bradley
Mary N. Dillon
Robert M. Gates
Jørgen Vig Knudstorp
Joshua Cooper Ramo
Clara Shih