

AGE **DIRECTOR SINCE** 56 2017

FAVORITE DRINK Double Espresso Shot

INDEPENDENT

COM MITTEES

Nominating/Governance Committee

SKILLS

CSR DIV ENV INT

PUB SNR TEC

OTHER PUBLIC BOARDS WITHIN THE PAST FIVE YEARS

• Microsoft Corporation (since 2014)

OTHER AFFILIATIONS

- Board of Trustees, University of Chicago
- Board of Trustees of Fred Hutchinson Cancer Research Center (previously)

PROFESSIONAL BACKGROUND

SATYA NADELLA has served as Chief Executive Officer of Microsoft Corporation, a global technology provider, since 2014 and as Chairman of Microsoft's board of directors since 2021. He joined Microsoft in 1992 and held various leadership positions, including serving as Executive Vice President of the Cloud and Enterprise group. In this role, he led the transformation to the cloud infrastructure and services business. Previously, Mr. Nadella led research and development for the Online Services Division and was Vice President of the Microsoft Business Division. Before joining Microsoft, Mr. Nadella was a member of the technology staff at Sun Microsystems.

RELEVANT SKILLS AND EXPERIENCE

Mr. Nadella has global business leadership experience, extensive experience in the technology industry, and an understanding of how technology will be used and experienced around the world, as well as deep expertise in allocating capital and optimizing productivity. He also provides the board with invaluable insights as Starbucks continues to explore innovative ways to use technology to elevate our brand and grow the business. Mr. Nadella's experience in leading a multinational, complex enterprise, aligning teams,

motivating employees, addressing corporate and environmental responsibility, developing human capital and talent, fostering a robust culture, and managing strategic and operational issues have enabled him to make important contributions to board discussions and oversight. Mr. Nadella also brings insight and knowledge in international operations and distribution gained from his service as an executive at one of the world's largest public technology companies.