

## Board of Directors

Last updated 05/23/18

Gap Inc.'s Board of Directors is responsible for overseeing the company's business, determining the mission, developing long-term strategy and managing the company's risks while evaluating and directing controls and procedures.

Gap Inc. will continue to aggressively evaluate the skill set of our board against our business needs to ensure our standards not only meet the requirements of the law, but are consistent with our shareholders' best interests and corporate governance best practices.

### Robert J. Fisher

Director since 1990. Chairman of the Board. Managing Director Pisces, Inc. an investment group. Former Interim CEO and executive of the company. (Robert J. Fisher is the son of Doris F. and Donald G. Fisher.)

- Chairman of the Governance and Sustainability Committee

### William S. Fisher

Director since 2009. Chief Executive Officer of Manzanita Capital Limited, a private equity fund. Former executive of the company. Founder of Manzanita Capital. (William S. Fisher is the son of Doris F. and Donald G. Fisher.)

- Does not sit on any board committees

### Tracy Gardner

Director since 2015. Principal of Tracy Gardner Consultancy. Former Chief Executive Officer of dELiA's Inc. Former executive of J. Crew Group, Inc.

- Does not sit on any board committees

### Brian Goldner

Director since 2016. Chairman, President, and Chief Executive Officer of Hasbro, Inc. Former Executive Vice President and Chief Operating Officer of Bandai America.

- Member of the Compensation and Management Development Committee

### Bella Goren

Director since 2011. Director of Lyondell Basell Industries N.V. and Mass Mutual Financial Group. Former Chief Financial Officer of AMR Corporation and American Airlines, Inc.

- Member of the Audit and Finance Committee

## **Bob L. Martin**

Director since 2002. Chief Executive Officer\* of Mcon Management Services, Ltd., a consulting company; Operating Partner of The Stephens Group, LLC., a private equity group; former President and Chief Executive Officer of Wal-Mart International. Director of Conn's, Inc.

- Chairman of the Compensation and Management Development Committee
- Member of the Governance and Sustainability Committee

*\* Mr. Martin's position with Mcon Management Services, Ltd. is a part-time commitment.*

## **Jorge P. Montoya**

Director since 2004. Former executive of The Procter & Gamble Company. Director of the Kroger Co.

- Member of the Audit and Finance Committee

## **Chris O'Neill**

Director since 2018. Chief Executive Officer of Evernote Corporation, a global technology company.

- Member of the Compensation and Management Development Committee

## **Art Peck**

Director since 2015. Chief Executive Officer.

- Does not sit on any board committees.

## **Mayo A. Shattuck III**

Director since 2002. Executive Chairman of Exelon Corporation, an energy company. Director of Capital One Financial Corporation and Alarm.com.

- Chairman of the Audit and Finance Committee
- Member of the Governance and Sustainability Committee