



BOARD OF DIRECTORS

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EDWARD W. STACK

Executive Chairman of

DICK'S Sporting Goods, Inc.
Chairman of the Board Since 1984



WILLIAM J. COLOMBO

**Vice Chairman of
DICK'S Sporting Goods, Inc.**

Vice Chairman Since 2008,
Director Since 2002





MARK J. BARRENECHEA

**Chief Executive Officer and Chief Technology Officer of
OpenText Corp.**

Director Since 2014





EMANUEL CHIRICO

Chairman and Retired Chief Executive Officer of PVH Corp.

Director Since 2003



ANNE FINK

President, Global Foodservice, PepsiCo, Inc.

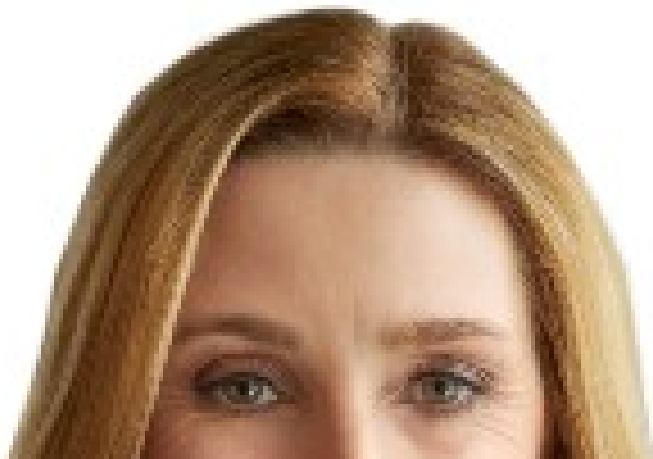
Director Since 2019



LARRY FITZGERALD, JR.

**Professional Athlete,
National Football League**

Director Since 2020





LAUREN R. HOBART

**President &
Chief Executive Officer,
DICK'S Sporting Goods, Inc.**

Director Since 2018





SANDEEP MATHRANI

Executive Chairman and Chief Executive Officer, WeWork

Director Since 2020



DESIREE RALLS-MORRISON

Executive Vice President, General Counsel and Corporate Secretary, McDonald's Corporation

Director Since 2020





LAWRENCE J. SCHORR

Retired Chief Executive Officer of Simona America Group, Simona AG

Lead Director Since 2012,
Director Since 1985






LARRY D. STONE

**Retired President and Chief Operating Officer of
Lowe's Companies Inc.**

Director Since 2007

CONTACT US

Senior Director of Investor Relations
Nate Gilch

 724-273-3400

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