

**MEMBERS OF AVNET, INC.  
BOARD AND BOARD COMMITTEES  
Effective: May 20, 2020**

**Board**

Rodney C. Adkins, Chair  
William J. Amelio, CEO  
Carlo Bozotti  
Michael A. Bradley  
Brenda L. Freeman  
Jo Ann Jenkins  
Oleg Khaykin  
James A. Lawrence  
Avid Modjtabei  
Adalio T. Sanchez  
William H. Schumann, III

**Audit Committee**

Michael A. Bradley, Chair  
Carlo Bozotti  
Brenda L. Freeman  
Oleg Khaykin  
Adalio T. Sanchez  
William H. Schumann

**Compensation Committee**

James A. Lawrence, Chair  
Rodney C. Adkins  
Jo Ann Jenkins  
Avid Modjtabei

**Corporate Governance Committee**

Avid Modjtabei, Chair  
Rodney C. Adkins  
Carlo Bozotti  
Jo Ann Jenkins  
Adalio T. Sanchez

**Finance Committee**

William H. Schumann, Chair  
Michael A. Bradley  
Brenda L. Freeman  
James A. Lawrence  
Oleg Khaykin

**Executive Committee**

Rodney C. Adkins, Chair  
Michael A. Bradley  
James A. Lawrence  
Avid Modjtabei  
William H. Schumann

**MEMBERS OF EXECUTIVE BOARD (AEB)**

**Effective: May 20, 2020**

**AEB:**

William J. Amelio – CEO

Thomas Liguori – CFO

Ken E. Arnold – SVP, Chief People Officer

Peter G. Bartolotta – President, Business Transformation

Philip R. Gallagher – President, Electronic Components

MaryAnn G. Miller – SVP, Chief Administrative Officer and Head of Global Marketing &  
Communications

Michael R. McCoy – SVP, General Counsel, Chief Legal Officer & Assistant Secretary