

Guerrino De Luca

Director since 2017

Age 65



**Nielsen
Committees:**
Compensation

Other public company directorships:

- **Current:**
Logitech International S.A.
- **Past 5 years:**
None

Key Experience and Qualifications

- Chief Executive Officer experience and public company board experience at Logitech International S.A.
- Consumer technology, innovation, strategy and marketing experience
- Global markets experience

Mr. De Luca has served as the Chairman of the Board of Logitech International S.A. since January 2008. Mr. De Luca joined Logitech International S.A. in 1998 and served as its President and Chief Executive Officer from February 1998 to December 2007 and as acting President and Chief Executive Officer from July 2011 to December 2012. Prior to joining Logitech International S.A., Mr. De Luca served as Executive Vice President of Worldwide Marketing for Apple Computer, Inc.

Karen M. Hoguet

Director since 2010

Age 61



**Nielsen
Committees:**
Audit (Chairperson)

Other public company directorships:

- **Current:**
None
- **Past 5 years:**
The Chubb Corporation

Key Experience and Qualifications

- Audit and risk oversight experience
- Senior management and public company experience at Macy's, Inc.
- Retail and commercial experience

Ms. Hoguet has been the Chief Financial Officer of Macy's, Inc. since February 2009; she previously served as Executive Vice President and Chief Financial Officer of Macy's, Inc. from June 2005 to February 2009. Ms. Hoguet served as Senior Vice President and Chief Financial Officer of Macy's, Inc. from October 1997 to June 2005.