













Hewlett Packard Enterprise Company 2025 Board of Directors nominees

Our employees and our Board reflect our goal of bringing together great minds of all backgrounds to provide the best for HPE and our stockholders. The following provides a snapshot of the diversity of skills, background, and experience of our director nominees, followed by summary information about each individual nominee.

Independent directors

Name	Age	Director since	Noteworthy experience	Industry experience	Other current public company boards
 Pamela L. Carter	75	2015	Former President, Cummins Distribution Business Former President, Cummins Filtration	<ul style="list-style-type: none"> • Manufacturing • Distribution • Government • Automotive 	<ul style="list-style-type: none"> • Enbridge Inc. • Broadridge Financial Solutions, Inc.
 Frank A. D'Amelio	67	2023	Former Executive VP and CFO, Pfizer Inc. Former COO, CFO and CAO, Lucent Technologies, Inc.	<ul style="list-style-type: none"> • Telecommunications • Healthcare • IT/Technology 	<ul style="list-style-type: none"> • Humana Inc. • Zoetis, Inc.
 Regina E. Dugan	61	2022	President and CEO, Wellcome Leap, Inc. Former VP of Engineering, Facebook (now Meta Platforms, Inc.) Former SVP of Advanced Technology and Projects, Alphabet Inc. 19th Director of DARPA	<ul style="list-style-type: none"> • IT/Technology • Security • Aerospace & Defense • Healthcare 	<ul style="list-style-type: none"> • Siemens AG
 Jean M. Hobby	64	2019	Former Global Strategy Partner and CFO, PricewaterhouseCoopers, LLP	<ul style="list-style-type: none"> • Financial Services 	<ul style="list-style-type: none"> • Integer Holdings Corporation • Texas Instruments Incorporated
 Raymond J. Lane	78	2015	Managing Partner, GreatPoint Ventures Former President and COO, Oracle Corporation Former Managing Partner, Kleiner Perkins	<ul style="list-style-type: none"> • IT/Technology • Venture capital 	<ul style="list-style-type: none"> • Beyond Meat, Inc.
 Ann M. Livermore	66	2015	Former Executive VP, Hewlett-Packard Company Enterprise Business	<ul style="list-style-type: none"> • IT/Technology • Logistics • Semiconductors 	<ul style="list-style-type: none"> • QUALCOMM Incorporated • Samsara, Inc.
 Bethany J. Mayer	63	2023	Former Executive Advisor, Siris Capital Group Former Executive VP, Corporate Development and Technology, Sempra Energy Former President and CEO, Ixia, Inc. Former SVP, General Manager at Hewlett-Packard Company (now HP, Inc. and Hewlett Packard Enterprise Company)	<ul style="list-style-type: none"> • IT/Technology • Energy • Semiconductors 	<ul style="list-style-type: none"> • Astera Labs, Inc. • Box Inc. • LAM Research Corporation
 Charles H. Noski	72	2020	Former CFO and Vice Chairman, Bank of America Corporation Former CFO, Northrop Grumman Corporation Former CFO and Vice Chairman, AT&T Corporation Former President and COO, Hughes Electronics Corporation	<ul style="list-style-type: none"> • Telecommunications • Aerospace & Defense • Financial Services 	<ul style="list-style-type: none"> • Booking Holdings Inc.
 Raymond E. Ozzie	69	2015	CEO, Blues Wireless Inc. Former Chief Software Architect and Chief Technical Officer, Microsoft Corporation	<ul style="list-style-type: none"> • IT/Technology • Telecommunications 	<ul style="list-style-type: none"> • None
 Gary M. Reiner	70	2015	Former Operating Partner, General Atlantic LLC Former SVP and Chief Information Officer, General Electric Company Former Partner, Boston Consulting Group, Inc.	<ul style="list-style-type: none"> • IT/Technology • Venture capital 	<ul style="list-style-type: none"> • Citigroup Inc.
 Patricia F. Russo	72	2015	Former CEO, Alcatel-Lucent, S.A.	<ul style="list-style-type: none"> • Manufacturing • Distribution • IT/Technology • Telecommunications 	<ul style="list-style-type: none"> • General Motors Company • KKR & Co. Inc. • Merck & Co., Inc.

Employee director

 Antonio F. Neri	57	2018	President and CEO, Hewlett Packard Enterprise Company	<ul style="list-style-type: none"> • IT/Technology • Healthcare 	<ul style="list-style-type: none"> • Elevance Health, Inc.
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