



## Patricia F. Russo

### Recent career

Ms. Russo has served as the Chair of our Board of Directors since November 2015. Previously, Ms. Russo served as the Lead Independent Director of Hewlett-Packard Company from July 2014 to November 2015. Ms. Russo served as Chief Executive Officer (“CEO”) of Alcatel-Lucent, S.A., a communications company, from 2006 to 2008. Previously, Ms. Russo served as Chairman of Lucent Technologies Inc. (“Lucent”), a communications company, from 2003 to 2006 and CEO and President of Lucent from 2002 to 2006.

**Committee membership:** Nominating, Governance and Social Responsibility; HR and Compensation

**HPE director since:** 2015

### Public directorships\*

- General Motors Company
- KKR & Co. Inc.
- Merck & Co., Inc.

### Impact

Ms. Russo brings to the Board extensive global business experience along with proven leadership acumen for a wide range of transformative transactions, including mergers and acquisitions and business restructurings, notably having led Lucent through a severe industry downturn and later a merger with Alcatel, as well as overseeing the split of Alcoa Corporation and Arconic Corporation. In addition, Ms. Russo has gained significant experience on governance issues facing large public companies, including from her service as Chair of the Governance and Corporate Responsibility Committee of General Motors Company, and former service as Lead Director and Chair of the Governance and Nominating Committee of Arconic Corporation. A globally recognized thought leader in business and governance, Ms. Russo has led the Board’s oversight and execution of HPE’s transformation journey.

### Skills and qualifications

- Business development and strategy
- Business ethics
- Executive level leadership
- Extensive industry leadership
- Financial and audit
- Global
- Growth and transformation
- Human capital management
- Investment
- Operations
- Public company board governance
- Risk and compliance
- Social

\* General Motors Company is an automotive company, KKR & Co. Inc. is an investment firm, and Merck & Co., Inc. is a pharmaceuticals company.