

FOOT LOCKER, INC.

BOARD OF DIRECTORS

Richard A. Johnson¹
Chairman of the Board
President and Chief Executive Officer

Maxine Clark^{2, 5}
Founder and Retired
Chief Executive Bear
Build-A-Bear Workshop, Inc.

Nicholas DiPaolo^{3, 5}
Retired Vice Chairman
and Chief Operating Officer
Bernard Chau, Inc.

Alan D. Feldman^{1, 3, 5}
Retired Chairman of the Board,
President and Chief
Executive Officer
Midas, Inc.

Jarobin Gilbert Jr.^{2, 4}
President and Chief Executive Officer
DBSS Group, Inc.

Guillermo G. Marmol^{1, 2, 5}
President
Marmol & Associates

Matthew M. McKenna^{1, 2, 5}
Executive in Residence of
Georgetown University,
McDonough School of Business

Steven Oakland^{3, 4}
Vice Chair and President
U.S. Food and Beverage of
The J.M. Smucker Company

Ulice Payne, Jr.^{2, 4}
President, Addison-Clifton, LLC

Cheryl Nido Turpin^{3, 4}
Retired President and
Chief Executive Officer
The Limited Stores

Kimberly K. Underhill^{3, 5}
Global President
Kimberly-Clark Professional
Kimberly-Clark Corporation

Dona D. Young^{1, 3, 4}
Lead Director
Retired Chairman of the Board,
President and Chief Executive Officer
The Phoenix Companies, Inc.

CORPORATE MANAGEMENT

Richard A. Johnson
Chairman, President and
Chief Executive Officer

Lauren B. Peters
Executive Vice President and
Chief Financial Officer

Paulette R. Alviti
Senior Vice President
Chief Human Resources Officer

Giovanna Cipriano
Senior Vice President
Chief Accounting Officer

Sheilagh M. Clarke
Senior Vice President
General Counsel and Secretary

Saadi A. Majzoub
Senior Vice President
Supply Chain

W. Scott Martin
Senior Vice President
Real Estate

John A. Maurer
Vice President
Treasurer and Investor Relations

Dennis E. Sheehan
Vice President
Deputy General Counsel

Bernard F. Steenman
Vice President
Risk Management

Caryn M. Steinert
Vice President
Human Resources

Pawan Verma
Senior Vice President
Chief Information Officer

DIVISION MANAGEMENT

Stephen D. Jacobs
Executive Vice President and
Chief Executive Officer North America

Franklin R. Bracken
Vice President and General
Manager, Foot Locker Canada

Andrew I. Gray
Vice President and General
Manager, Foot Locker U.S. and
Lady Foot Locker

Carol Massoni
Vice President and
General Manager, SIX:02

Bryon W. Milburn
Senior Vice President and
General Manager, Champs Sports

Christopher L. Santaella
Vice President and General
Manager, Kids Foot Locker

Kenneth W. Side
Vice President and General
Manager, Footaction

Lewis P. Kimble
Executive Vice President and
Chief Executive Officer
International

Natalie Ellis
Vice President and General
Manager, Foot Locker Asia Pacific

Nicholas Jones
Vice President and General
Manager, Foot Locker Europe

Kick van der Staak
Vice President and General
Manager, Runners Point Group

Vijay Talwar
President Digital, Footlocker.com/
Eastbay

CORPORATE INFORMATION

Corporate Headquarters
330 West 34th Street
New York, New York 10001
(212) 720-3700

Worldwide Website
Our website at www.footlocker-inc.com offers information about our Company, as well as online versions of our Form 10-K, SEC reports, quarterly results, press releases, and corporate governance documents.

Transfer Agent and Registrar
Computershare
P.O. Box 30170
College Station, Texas 77842-3170
(866) 857-2216
(201) 680-6578 Outside U.S. and Canada
(800) 231-5469 Hearing Impaired -TTY Phone
www.computershare.com/investor

Send certificates for transfer and address changes to:
Computershare
P.O. Box 30170
College Station, Texas 77842-3170

Independent Registered Public Accounting Firm
KPMG LLP
345 Park Avenue
New York, New York 10154
(212) 758-9700

Dividend Reinvestment
Dividends on Foot Locker, Inc. common stock may be reinvested through participation in the Dividend Reinvestment Program. Participating shareowners may also make optional cash purchases of Foot Locker, Inc. common stock. Please contact our Transfer Agent.

Service Marks and Trademarks
The service marks and trademarks Foot Locker, Footaction, Lady Foot Locker, Kids Foot Locker, Champs Sports, footlocker.com, Eastbay, Team Edition, SIX:02, Runners Point, and Sidestep are owned by Foot Locker, Inc. or its affiliates.

Investor Information
Investor inquiries should be directed to the Investor Relations Department at (212) 720-4600.

- 1 Member of Executive Committee
- 2 Member of Audit Committee
- 3 Member of Compensation and Management Resources Committee
- 4 Member of Nominating and Corporate Governance Committee
- 5 Member of Finance and Strategic Planning Committee