

C.V. of Ms. A.E. (Ann) Ziegler



PROFESSIONAL EXPERIENCE

CDW Corporation, 2008 – 2017

Senior Vice President & Chief Financial Officer, and member of the Executive Committee

Sara Lee Corporation, 1993 – 2008

o Various financial, general management and corporate development positions

Skadden, Arps, Slate, Meagher & Flom, 1986 - 1993

Lawyer trained in mergers and acquisitions and corporate finance

CURRENT NON-EXECUTIVE ROLES

- o Reynolds Consumer Products Inc., 2020 present
 - Member of the Board of Directors
 - Member of the Audit Committee
- o US Foods Holding Corp., 2018 present
 - Member of the Board of Directors
 - Member of the Audit and the Compensation Committees
- o Wolters Kluwer N.V., 2017 present
 - Vice-Chairman of the Supervisory Board
 - Member of the Selection and Remuneration Committee
- o Hanesbrands, Inc., 2008 present
 - Member of the Board of Directors
 - Chairman of the Compensation Committee
 - Member of the Governance & Nominating Committee

OTHER CURRENT SIDE ACTIVITIES

 Smart Museum of Art, University of Chicago, Member of the Board of Governors, 2015 – present

PAST NON-EXECUTIVE ROLES

- o **Groupon, Inc.**, 2014 2021
 - Member of the Board of Directors and member of the Audit and the Nominating & Governance Committees



- o **Kemper Corporation**, Board member, 2001 2009
- o Delta Galil Industries Ltd, Board member, 1998 2005
- o Johnsonville Sausage, LLC, Board member, 2000 2004

EDUCATION

- O University of Chicago Law School, Juris Doctor, 1983
- O College of William and Mary Williamsburg, VA, B.A. in Economics (Honors), 1980
- o London School of Economics, General Course Student, 1979
