

**BIG LOTS, INC.  
BOARD OF DIRECTORS**

**Jeffrey P. Berger**

Former President and Chief Executive Officer, Heinz North America Foodservice  
and Executive Vice President, Global Foodservice  
H.J. Heinz Company  
Director since 2006

**James R. Chambers**

Chairman of the Board  
Big Lots, Inc.  
Former President and Chief Executive Officer  
Weight Watchers International, Inc.  
Director since 2012

**Sebastian DiGrande**

Former Executive Vice President, Strategy and Chief Customer Officer  
Gap, Inc.  
Director since 2018

**Marla C. Gottschalk**

Former Chief Executive Officer  
The Pampered Chef  
Director since 2015

**Cynthia T. Jamison**

Former Chief Financial Officer  
AquaSpy  
Director since 2015

**Christopher J. McCormick**

Former President and Chief Executive Officer  
L.L. Bean  
Director since 2018

**Nancy A. Reardon**

Former Senior Vice President and Chief Human Resources and Communication  
Officer Campbell Soup Company  
Director since 2015

**Wendy L. Schoppert**

Former Executive Vice President and Chief Financial Officer  
Sleep Number Corporation  
Director since 2015

**Bruce K. Thorn**

President and Chief Executive Officer  
Big Lots, Inc.  
Director since 2018