FOOT LOCKER, INC.

BOARD OF DIRECTORS

Matthew D. Serra ^{1,5} Chairman of the Board, President and Chief Executive Officer

Nicholas DiPaolo 1, 2, 5, 6 **Retired Vice Chairman** and Chief Operating Officer Bernard Chaus, Inc.

Alan D. Feldman ^{3, 6} Chairman of the Board, President and Chief Executive Officer

CORPORATE MANAGEMENT

Jarobin Gilbert Jr. ^{1, 2, 4, 5} President and Chief Executive Officer DBSS Group, Inc.

Matthew M. McKenna^{2, 3, 6} President and Chief Executive Officer Keep America Beautiful, Inc.

James E. Preston ^{1, 3, 4} Retired Chairman of the Board and Chief Executive Officer Avon Products, Inc.

David Y. Schwartz 1, 2, 4, 6 Independent Business Advisor and Consultant

Cheryl Nido Turpin 3,4 **Retired President and** Chief Executive Officer The Limited Stores

Dona D. Young ^{2,4} Chairman of the Board, President and Chief Executive Officer The Phoenix Companies, Inc.

Member of Executive Committee

- Member of Audit Committee
- Member of Compensation and Management Resources Committee
- Member of Nominating and Corporate Governance Committee
- Committee

Patricia A. Peck

Dennis E. Sheehan

Deputy General Counsel

Bernard F. Steenman

Lewis P. Kimble

Managing Director Foot Locker Asia/Pacific

Matthew D. Serra

Chairman of the Board, President and Chief Executive Officer

Ronald J. Halls President and Chief Executive Officer Senior Vice Presidents: Gary M. Bahler General Counsel and Secretary

Jeffrey L. Berk Real Estate

Peter D. Brown Chief Information Officer and Investor Relations

Robert W. McHugh **Chief Financial Officer**

Lauren B. Peters

Laurie J. Petrucci Human Resources

Vice Presidents: Joseph N. Bongiorno

James T. Bulzis Global Sourcing and Team Edition

Giovanna Cipriano Chief Accounting Officer

Sheilagh M. Clarke Associate General Counsel

Stacy Cunningham Marketing

John A. Maurer Treasurer

Bryon W. Milburn Managing Director Foot Locker Canada

President and Chief Executive Officer Footlocker.com/Eastbay/CCS

President and Chief Executive Officer Foot Locker U.S./Kids Foot Locker/ Footaction

Keith T. Daly

DIVISION MANAGEMENT

Stephen D. Jacobs President and Chief Executive Officer

Richard A. Johnson President and Chief Executive Officer Foot Locker Europe

Marla C. Anderson President and Chief Executive Officer Lady Foot Locker

CORPORATE INFORMATION

Corporate Headquarters th Stree New York, New York 10120 (212) 720-3700

Worldwide Website

Our website at https://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

BNY Mellon Shareowner Services P.O. Box 358015 Pittsburgh, PA 15252-8015 (866) 857-2216 (201) 680-6685 Outside U.S. and Canada (800) 231-5469 Hearing Impaired -TTY Phone www.bnymellon.com/shareowner/isd E-mail: shrrelations@bnymellon.com

address changes to: BNY Mellon Shareowner Services P.O. Box 358015 Pittsburgh, PA 15252-8015

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. com-mon stock may be reinvested through participation in the Dividend Reinvest-ment Program. Participating shareowners may also make optional cash purchases of Foot Locker, Inc. common stock.

Service Marks/Trademarks

Foot Locker, Footaction, Lady Foot Locker, Kids Foot Locker, Champs Sports, footlocker.com, Eastbay, Colorado, Team Edition and CCS service marks and trade-marks 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.

Dowe S. Tillema