

Board Diversity

While we do not have a specific diversity policy for our Board, our Corporate Governance Guidelines seek to select Directors who reflect a diverse set of skills, backgrounds, perspectives and experiences. We are proud to have a highly diverse Board, with Directors representing a variety of genders, ethnicities, and experiences, as well as diverse and complimentary business, leadership, and financial expertise.

4 out of **10** DIRECTORS are ethnically diverse

4 out of **10** DIRECTORS are women

Workforce Diversity*

| Office DEPOT | | | |
|----------------------|-------------------------------|--------------------------------------|--------------------|
| MANAGEMENT | | EMPLOYEES | |
| 34% FEMALE | 66% MALE | 41% FEMALE | 59% MALE |
| 70% WHITE | 12% HISPANIC/LATINO | 10% BLACK/AFRICAN AMERICAN | 4% ASIAN |
| .06% OTHER | | | |

| CompuCom | | | |
|----------------------|------------------------------|--------------------------------------|--------------------|
| MANAGEMENT | | EMPLOYEES | |
| 26% FEMALE | 74% MALE | 16% FEMALE | 84% MALE |
| 85% WHITE | 5% HISPANIC/LATINO | 5% BLACK/AFRICAN AMERICAN | 3% ASIAN |
| | | 14% BLACK/AFRICAN AMERICAN | 7% ASIAN |
| | | 1% OTHER | 1% OTHER |

* Store managers are excluded from the calculation of Workforce Diversity & Inclusion (D&I) metric. Due to limited availability of Grand & Toy Workforce Diversity data, these metrics are not disclosed.