

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

Sandra Y. Campos

Former Chief Executive Officer
Diane von Furstenberg
Director since 2021

James R. Chambers

Former President and Chief Executive Officer
Weight Watchers International, Inc.
Director since 2012

Sebastian J. DiGrande

Chief Executive Officer
Plastic Credit Exchange
Director since 2018

Marla C. Gottschalk

Former Chief Executive Officer
The Pampered Chef, Ltd.
Director since 2015

Cynthia T. Jamison

Chairperson of the Board
Big Lots, Inc.
Former Chief Financial Officer
AquaSpy, Inc.
Director since 2015

Christopher J. McCormick

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

Kimberley A. Newton

Former Senior Vice President Consumer Experience
Hallmark Cards, Inc.
Director since 2021

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