

Corporate Governance

Apple believes that effective corporate governance should include regular constructive discussions with our shareholders. We have a proactive engagement process that encourages feedback from our shareholders. This feedback helps shape our governance practices, which include:

- A majority voting standard for uncontested elections of directors;
- One or more holders entitled to cast at least 10% of votes are permitted to call a special meeting of shareholders;
- Adoption of proxy access in 2015, and recently adopted enhancements to our proxy access bylaws to make it easier for shareholders to nominate director candidates;
- Changes to the performance-based component of the long-term equity incentives under our 2017 executive compensation program; and
- Stock ownership guidelines for our CEO, executive officers, and directors.

Board of Directors and Committees

	Age as of Annual Meeting	Director Since (calendar year)	Audit Committee	Compensation Committee	Nominating Committee
James Bell	68	2015	●		
Tim Cook <i>Chief Executive Officer</i>	56	2011			
Al Gore	68	2003		●	●
Bob Iger	66	2011		●	◆
Andrea Jung	58	2008		◆	●
Art Levinson <i>Chairman of the Board</i>	66	2000	●		
Ron Sugar	68	2010	◆		
Sue Wagner	55	2014	●		

◆ Chair ● Member

7.6 Years
Average Tenure

2 New Directors
in Last Three Years