

Carolyn Tastad

Chief Executive Officer, Health Care Executive Sponsor, Gender Equality Retiring June 30, 2022

Carolyn Tastad leads P&G's global Health Care business, responsible for sales, profit, selling, innovation, brand-building and supply across P&G's Oral Care and Personal Health Care businesses, which make up 13% of P&G's net sales. This includes a portfolio of some of the world's most well-known and trusted brands, including Crest, Oral-B, Vicks, Pepto-Bismol, Fixodent and Neurobion. Consumer Health is among the largest industries in which P&G competes, with retail sales exceeding \$320 billion and elevated consumer interest in self-care and wellness.

Previously, Carolyn led P&G's North America business and operations, the company's largest and most profitable region. Building on a track record of winning plans and leading change, Carolyn transformed the North America operating model, moving to a category-based approach supported by select, scaled regional capabilities to deliver competitive advantage. Under her leadership, P&G's North America business delivered the strongest results in more than a decade.

Carolyn is known inside and outside P&G as a transformative leader, delivering breakthrough business results and step-changing organization capabilities and culture. She is known for her high standards, huge capacity and sense of curiosity—which enable her to see possibilities in even the biggest business challenges. Carolyn joined P&G in Canada and has worked across P&G's full portfolio of brands. She has led national, multinational and global organizations, living in Canada, the United States and Switzerland.

Carolyn is a hands-on, authentic leader who is passionate about gender and intersectional equality in the workplace and the world. As executive sponsor for P&G's Gender Equality program, Carolyn actively leads efforts inside and outside P&G to tackle bias and build a world with equal voice, equal opportunity and equal representation for all individuals.

| Birthplace | Year | Positions Held |
|----------------------------------------------------------------------------|------|------------------------------------------------------------------------------------------------|
| Saskatchewan, Canada | 2021 | Chief Executive Officer, Health Care, and Executive Sponsor, Gender Equality |
| Education University of Saskatchewan B. Commerce Honors, 1983 | 2019 | Group President, North America, Chief Sales Officer, and Executive Sponsor, Gender Equality |
| Date Joined P&G | 2016 | Group President, North America and Executive Sponsor, Gender Equality |
| June 6, 1983 | 2015 | Group President, North America |
| LinkedIn Profile | 2014 | Global Customer Business Development (CBD) Officer |

Continued...

| Year | Positions Held |
|------|--------------------------------------------------------------------|
| 2012 | Vice President, Global Market Strategy and Planning |
| 2005 | Vice President, Global Prestige Market Development Organization |
| 2005 | Vice President, North American MDO Gillette Integration Leader |
| 2004 | Vice President, CBD, Canada |
| 2001 | Manager, CBD, North Region, North America |
| 1999 | Director, CBD, Albertsons, USA |
| 1997 | Director, CBD, Fine Fragrances, Western Hemisphere |
| 1995 | Associate Director, CBD, Fine Fragrances, U.S.A. |
| 1993 | Associate Director, CBD, Cosmetics, U.S.A. |
| 1993 | District Manager, CBD, Special Assignment, U.S.A. |
| 1990 | District Manager, CBD, Shoppers Drug Mart, Canada |
| 1989 | District Manager, CBD, Health and Beauty, Canada |
| 1988 | Unit Manager, CBD, Health and Beauty, Canada |
| 1987 | Customer Service Manager, Ontario and Atlantic, Canada |
| 1986 | Special Assignment, Sales, Health and Beauty, Canada |
| 1985 | Systems Analyst, Management Systems, Canada |
| 1983 | Analyst, Management Systems, Canada |

Affiliations and Activities

Kellogg Company, Board of Directors, 2015 - present Consumer Brands Association, Board of Directors, 2015-2021 3CDC, Board of Directors, 2019-2022 *Fortune's* Most Powerful Women: 2015, 2016, 2017, 2018