

List of Directors and Executive Officers of CVS Health Corporation and CVS Pharmacy, Inc.

Directors and Executive Officers of CVS Health Corporation

CVS Health Corporation
One CVS Drive
Woonsocket, Rhode Island 02895

CVS Health Executive Officers

- 1) Larry J. Merlo, President and Chief Executive Officer, CVS Health
- 2) David M. Denton, Executive Vice President and Chief Financial Officer, CVS Health¹
- 3) Thomas M. Moriarty, Executive Vice President, Chief Policy and External Affairs Officer, and General Counsel, CVS Health
- 4) Colleen M. McIntosh, Senior Vice President, Corporate Secretary and Assistant General Counsel, CVS Health
- 5) Jonathan C. Roberts, Executive Vice President and Chief Operating Officer, CVS Health
- 6) Troyen A. Brennan, M.D., Executive Vice President and Chief Medical Officer, CVS Health
- 7) Eva C. Boratto, Executive Vice President, Controller and Chief Accounting Officer, CVS Health
- 8) Derica W. Rice, Executive Vice President and President – CVS Caremark²
- 9) Kevin P. Hourican, Executive Vice President and President – CVS Pharmacy³

Two Additional Executive Officers of CVS Health Expected After Closing (Shawn M. Guertin and Karen S. Lynch):

On June 6, 2018 it was announced that Karen S. Lynch, the current President of Aetna Inc., and Shawn M. Guertin, the current Executive Vice President, Chief Financial Officer and Chief Enterprise Risk Officer of Aetna Inc., will assume key leadership roles in CVS Health after closing. Ms. Lynch will become an Executive Vice President of CVS Health and President of the Aetna business unit. Mr. Guertin will become Executive Vice President and Chief Financial

¹ On June 6, 2018 it was announced that David Denton has elected to depart CVS Health at the close of the proposed acquisition of Aetna Inc.

² Appointment by the CVS Health Board of Directors made on June 4, 2018.

³ Appointment by the CVS Health Board of Directors made on June 4, 2018. While Mr. Hourican's title includes "President – CVS Pharmacy", Carol A. DeNale is, and will remain, President of CVS Pharmacy, Inc., a Rhode Island corporation, as noted on the CVS Pharmacy, Inc. list of directors and executive officers.

Officer for the combined company. Mr. David Denton, who currently serves as CVS Health's Chief Financial Officer has elected to depart the company at the close.

CVS Health Directors

- 1) Richard M. Bracken
- 2) C. David Brown II
- 3) Alecia A. DeCoudreaux
- 4) Nancy-Ann M. DeParle
- 5) David W. Dorman (Chair)
- 6) Anne M. Finucane
- 7) Larry J. Merlo⁴
- 8) Jean-Pierre H. Millon
- 9) Mary L. Schapiro
- 10) Richard J. Swift
- 11) William C. Weldon
- 12) Tony L. White

Directors and Executive Officers of CVS Pharmacy, Inc.

CVS Pharmacy, Inc.
One CVS Drive
Woonsocket, Rhode Island 02895

CVS Pharmacy, Inc. (a Rhode Island corporation)

(CVS Pharmacy is a Direct Wholly-Owned Subsidiary of CVS Health Corporation and will be the Direct Parent of Aetna Inc. after Closing)

CVS Pharmacy Executive Officers

- 1) Carol A. DeNale, President and Treasurer

⁴ Also an executive officer of CVS Health.

- 2) Thomas S. Moffatt, Vice President, Secretary and Assistant General Counsel, Corporate Services

CVS Pharmacy Directors

- 1) Carol A. DeNale
- 2) Thomas S. Moffatt