

## **Code of Business Conduct Waiver**

On March 25, 2020 the Audit Committee of the Board of Directors of Foot Locker, Inc. approved an extension of the waiver under the Company's Code of Business Conduct for Todd Greener, Senior Vice President – Global Supply Chain, approving Mr. Greener's continued participation on the Customer Advisory Board of Fortna, Inc. for the coming year.

## **Code of Business Conduct Waiver**

On July 23, 2018, the Audit Committee of the Board of Directors of Foot Locker, Inc. approved a waiver under the Company's Code of Business Conduct for Stephen D. Jacobs, Executive Vice President and Chief Executive Officer – North America, to permit the employment of Mr. Jacobs' son as a summer intern with Nike for the summer of 2018.