

HARLEY-DAVIDSON, INC. BOARD OF DIRECTORS
April 29, 2017

DIRECTORS	JOB TITLE	NON-EXECUTIVE CHAIRMAN	DATE OF BOARD COMMENCEMENT	NOMINATING AND CORPORATE GOVERNANCE COMMITTEE	HUMAN RESOURCES COMMITTEE	SUSTAINABILITY COMMITTEE	AUDIT AND FINANCE COMMITTEE	AUDIT COMMITTEE FINANCIAL EXPERT	OTHER DIRECTORSHIPS
Troy Alstead	Founder, Harbor O5, LLC		2/2017	X			X		❖ Levi Strauss & Co
John Anderson	Former President and Chief Executive Officer, Levi Strauss & Co.		10/2010	X	X	X			❖ True Religion Apparel, Inc.
Michael J. Cave	Former Senior Vice President of The Boeing Company; Former President of Boeing Capital Corp.	X	12/2012	X	X	X			❖ AirCastle Ltd. ❖ Ball Corporation ❖ Esterline Technologies Corporation
Allan Golston	President, United States Program, Bill and Melinda Gates Foundation		2/2017	X			X		❖ Stryker Corporation
Matthew S. Levatich	President and Chief Executive Officer, Harley-Davidson, Inc.		2/2015						❖ Emerson Electric Co.
Sara L. Levinson	Co-founder and Director of Katapult, Inc., former Non-Executive Chairman of ClubMom, Inc.		2/1996	X	X	X			❖ Macy's Inc.
N. Thomas Linebarger	Chairman and Chief Executive Officer, Cummins Inc.		7/2008	X		X	X	X	❖ Cummins Inc.
Brian R. Niccol	CEO, Taco Bell		7/2016	X	X	X			
Maryrose Sylvester	CEO and President, Current powered by GE		7/2016	X			X		
Jochen Zeitz	Former Director of Kering and Chairman of Kering's Sustainability Development Committee		8/2007	X		X	X	X	❖ B Team ❖ Cranmere Group Limited ❖ Wilderness Holdings Limited

X= Committee Chair