

As of June 26, 2020

ATLAS AIR WORLDWIDE HOLDINGS, INC.
BOARD COMMITTEES

Audit and Finance Committee

Sheila Stamps, Chair
Timothy J. Bernlohr
Charles F. Bolden, Jr.
Duncan J. McNabb
John K. Wulff

Compensation Committee

Timothy J. Bernlohr, Chairman
Charles F. Bolden, Jr.
Bobby J. Griffin
Carol B. Hallett
John K. Wulff

Nominating & Governance Committee

Bobby J. Griffin, Chairman
Carol B. Hallett
Jane Lute
Duncan J. McNabb