

SIGNATURES

Pursuant to the requirements of Section 13 or 15(d) of the Securities Exchange Act of 1934, Target has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

TARGET CORPORATION

By: _____



Michael J. Fiddelke
Executive Vice President and Chief Financial Officer

Date: March 8, 2023

Pursuant to the requirements of the Securities Exchange Act of 1934, this report has been signed below by the following persons on behalf of Target and in the capacities and on the dates indicated.



Brian C. Cornell
Chair of the Board and Chief Executive Officer

Date: March 8, 2023



Michael J. Fiddelke
Executive Vice President and Chief Financial Officer

Date: March 8, 2023

Matthew A. Liegel
*Senior Vice President, Chief Accounting Officer
and Controller*

Date: March 8, 2023

DAVID P. ABNEY
DOUGLAS M. BAKER, JR.
GEORGE S. BARRETT
GAIL K. BOUDREAUX
ROBERT L. EDWARDS
MELANIE L. HEALEY

DONALD R. KNAUSS
CHRISTINE A. LEAHY
MONICA C. LOZANO
GRACE PUMA
DERICA W. RICE
DMITRI L. STOCKTON

Constituting a majority of the Board of Directors

Michael J. Fiddelke, by signing his name hereto, does hereby sign this document pursuant to powers of attorney duly executed by the Directors named, filed with the Securities and Exchange Commission on behalf of such Directors, all in the capacities and on the date stated.

By: _____

Michael J. Fiddelke
Attorney-in-fact

Date: March 8, 2023

Shareholder Information

Annual Meeting

The 2023 Annual Meeting of Shareholders is scheduled for June 14, 2023 at 9:00 a.m. (Central Daylight Time) at Hotel ZaZa Austin, 400 Lavaca Street, Austin, TX 78701.

Shareholder Information

Quarterly and annual shareholder information (including the Form 10-Q Quarterly Reports and Form 10-K Annual Report, which are filed with the Securities and Exchange Commission) is available at no charge to shareholders on the Internet at corporate.target.com/investors. To obtain copies of these materials, you may send an e-mail to investorrelations@target.com, call 1-800-775-3110, or write to: Target Corporation, Attn: John Hulbert, VP, Investor Relations, 1000 Nicollet Mall (TPN-0841), Minneapolis, Minnesota 55403.

Target Corporation's corporate governance documents, including our Articles of Incorporation, Bylaws, Corporate Governance Guidelines (includes Director Code of Ethics), Board Committee Charters, and Team Member Code of Ethics are available on the Internet at corporate.target.com/sustainability-ESG/governance-and-reporting/corporate-governance. Target Corporation's annual ESG Report is available on the Internet at corporate.target.com/sustainability-ESG/governance-and-reporting/reporting-progress.

Transfer Agent, Registrar and Dividend Disbursing Agent

EQ Shareowner Services

Stock Exchange Listing

Trading Symbol: TGT
New York Stock Exchange

Shareholder Assistance

For assistance regarding individual stock records, lost certificates, name or address changes, dividend or tax questions, call EQ Shareowner Services at 1-800-794-9871, access their website at www.shareowneronline.com, or write to: EQ Shareowner Services, P.O. Box 64874, St. Paul, Minnesota 55164-0874.

Direct Stock Purchase/ Dividend Reinvestment Plan

EQ Shareowner Services administers a direct purchase plan that allows interested investors to purchase Target Corporation stock directly, rather than through a broker, and become a registered shareholder of the company. The program offers many features including dividend reinvestment. For detailed information regarding this program, call EQ Shareowner Services toll free at 1-800-794-9871 or write to: EQ Shareowner Services, P.O. Box 64874, St. Paul, Minnesota 55164-0874.

Directors and Management

Directors

David P. Abney

Former Chairman & Chief Executive Officer, United Parcel Service, Inc. (1) (4)

Douglas M. Baker, Jr.

Founding Partner, E2SG Partners, LP / Former Chairman & Chief Executive Officer, Ecolab Inc. (2) (3)

George S. Barrett

Founder, The Overtone Group, L.L.C. / Former Chairman & Chief Executive Officer, Cardinal Health, Inc. (2) (3)

Gail K. Boudreaux

President & Chief Executive Officer, Elevance Health, Inc. (1) (4)

Brian C. Cornell

Chair & Chief Executive Officer, Target Corporation

Robert L. Edwards

Former President & Chief Executive Officer, Safeway Inc. (1) (4)

Melanie L. Healey**

Former Group President, North America, The Procter & Gamble Company (2) (3)

Donald R. Knauss

Former Chairman & Chief Executive Officer, The Clorox Company (2) (4)

Christine A. Leahy

Chair, President & Chief Executive Officer, CDW Corporation (2) (3)

Monica C. Lozano

Former Chair & Chief Executive Officer, ImpreMedia, LLC (2) (3)

Grace Puma

Former Executive Vice President, Chief Operations Officer, PepsiCo, Inc. (1) (4)

Derica W. Rice

Former Executive Vice President, CVS Health Corporation / Former President, CVS Caremark (1) (4)

Dmitri L. Stockton

Former Senior Vice President & Special Advisor to the Chairman, General Electric Company (1) (3)

Leadership Team

Katie M. Boylan

Executive Vice President & Chief Communications Officer*

Brian C. Cornell

Chair & Chief Executive Officer*

Brett R. Craig

Executive Vice President & Chief Information Officer

Michael J. Fiddelke

Executive Vice President & Chief Financial Officer*

Richard H. Gomez

Executive Vice President & Chief Food & Beverage Officer

A. Christina Hennington

Executive Vice President & Chief Growth Officer*

Melissa K. Kremer

Executive Vice President & Chief Human Resources Officer*

Don H. Liu

Executive Vice President, Chief Legal & Risk Officer & Corporate Secretary*

Gretchen S. McCarthy

Executive Vice President & Chief Supply Chain & Logistics Officer

John J. Mulligan

Executive Vice President & Chief Operating Officer*

Jill K. Sando

Executive Vice President & Chief Merchandising Officer

Mark J. Schindele

Executive Vice President & Chief Stores Officer

Cara A. Sylvester

Executive Vice President & Chief Guest Experience Officer*

Prat Vemana

Executive Vice President & Chief Digital & Product Officer

Laysha L. Ward

Executive Vice President & Chief External Engagement Officer*

Matthew L. Zabel

Executive Vice President & General Counsel

(1) Audit & Risk Committee

(2) Compensation & Human Capital Management Committee

(3) Governance & Sustainability Committee

(4) Infrastructure & Finance Committee

* Denotes an Executive Officer subject to Section 16 of the Securities Exchange Act of 1934.

** Ms. Healey will not seek re-election and will leave the Board when her current term ends at the 2023 Annual Meeting.

