



Altria

CORPORATE
BIOGRAPHY

Thomas F. Farrell II

Chairman, President and Chief Executive Officer, Dominion Energy, Inc.,
Richmond, VA

Director since: 2008

Birth Year: 1954

Mr. Farrell is the Chairman, President and Chief Executive Officer of Dominion Energy, Inc. ("Dominion"), one of the nation's largest producers of energy. He became President and Chief Executive Officer of Dominion effective January 2006 and was elected Chairman in April 2007. From January 2004 through December 2005, he served as President and Chief Operating Officer of Dominion and prior to that as Executive Vice President. He is director of Dominion Midstream GP, LLC, and also serves as a director of Dominion Gas Holdings, LLC and Virginia Electric and Power Company, which are wholly-owned subsidiaries of Dominion that only issue registered debt. He also serves as a director of Associated Electric & Gas Insurance Services Limited, Edison Electric Institute, the Institute of Nuclear Power Operations, Richmond Performing Arts Center L.L.P., Richmond 2015, Inc., Virginia Foundation for Independent Colleges and the Virginia Museum of Fine Arts. He previously served on the board of Virginia Commonwealth University.

Mr. Farrell is the Presiding Director and a member of the Compensation, Executive and Nominating, Corporate Governance and Social Responsibility Committees.