

Board of Directors

Dr. Elizabeth E. Bailey ^{1,3,4,5,6}

John C. Hower Professor of Business and Public Policy, The Wharton School of the University of Pennsylvania
Director since 1989

Dr. Harold Brown ^{2,4,6}

Counselor, Center for Strategic and International Studies
Director 1983–2003
Re-elected December 2004

Mathis Cabiallavetta ^{1,2}

Vice Chairman, Marsh & McLennan Companies, Inc.
Director since 2002

Louis C. Camilleri ^{1,2}

Chairman of the Board and Chief Executive Officer
Director since 2002

J. Dudley Fishburn ^{2,3,4,5,6}

Chairman, HFC Bank (UK)
Director since 1999

Robert E. R. Huntley ^{1,2,3,4,6}

Retired lawyer, educator and businessman
Director since 1976

Thomas W. Jones ^{2,5}

Senior Partner, TWJ Capital LLC
Director since 2002

George Muñoz ^{3,4}

Principal, Muñoz Investment Banking Group, LLC
Partner, Tobin, Petkus & Muñoz
Director since 2004

Lucio A. Noto ^{1,2,3,6}

Managing Partner, Midstream Partners, LLC
Director since 1998

John S. Reed ^{1,2,3,5,6}

Former Chairman, New York Stock Exchange and retired Chairman and Co-CEO, Citigroup Inc.
Director 1975–2003
Re-elected April 2004

Stephen M. Wolf ^{1,3,4,5,6}

Chairman, R.R. Donnelley & Sons Company
Chairman, Lehman Brothers Private Equity Advisory Board
Managing Partner, Alpillles LLC
Director since 1993

Committees

Presiding Director
Robert E. R. Huntley

¹ Member of Executive Committee
Louis C. Camilleri, Chair

² Member of Finance Committee
Mathis Cabiallavetta, Chair

³ Member of Audit Committee
Lucio A. Noto, Chair

⁴ Member of Public Affairs and Social Responsibility Committee
Dr. Elizabeth E. Bailey, Chair

⁵ Member of Nominating and Corporate Governance Committee
Stephen M. Wolf, Chair

⁶ Member of Compensation Committee
John S. Reed, Chair

Additional information on the Board of Directors and our Corporate Governance principles is available at www.altria.com/governance.

Officers

Altria Group, Inc.**Louis C. Camilleri**

Chairman of the Board and Chief Executive Officer

Nancy J. De Lisi

Senior Vice President, Mergers and Acquisitions

Dinyar S. Devitre

Senior Vice President and Chief Financial Officer

David I. Greenberg

Senior Vice President and Chief Compliance Officer

Steven C. Parrish

Senior Vice President, Corporate Affairs

Charles R. Wall

Senior Vice President and General Counsel

Amy J. Engel

Vice President and Treasurer

G. Penn Holsenbeck

Vice President, Associate General Counsel and Corporate Secretary

Walter V. Smith

Vice President, Taxes

Joseph A. Tiesi

Vice President and Controller

Philip Morris USA Inc.**Michael E. Szymanczyk**

Chairman and Chief Executive Officer

Philip Morris International Inc.**André Calantzopoulos**

President and Chief Executive Officer

Kraft Foods Inc.**Irene B. Rosenfeld***

Chief Executive Officer

Philip Morris Capital Corporation**John J. Mulligan**

President and Chief Executive Officer

*Irene Rosenfeld will be elected to the additional post of Chairman upon the completion of the spin-off of Kraft Foods Inc.