



Kathleen M. Mahoney

Kathleen M. Mahoney is the President, MDV and Chief Legal Officer of SpartanNash Company (Fortune: 351/NASDAQ SPTN), a food distribution and retail company serving independent retailers, national accounts and military commissaries and exchanges. Named one of the 100 Most Influential Women in Michigan by Crain's (2016), and named by the Shelby Report as a Woman of Influence in the Food Industry (2018), Kathleen is a trusted advisor and is repeatedly called on to solve complicated, impactful problems, in a way that serves the company, its customers and its shareholders.

As President of MDV, Kathleen leads the \$2 billion division, which is the largest distributor to military commissaries worldwide, in terms of revenue. Based in Norfolk, VA, MDV has an unparalleled focus on customer service. She is responsible for developing strategy for the division, and oversees MDV's service into the military resale channel.

Kathleen also oversees the legal and aviation department at SpartanNash Company, and serves as the primary support to the Company's Board of Directors. She played a key role in negotiating and effectuating the 2013 merger between her former employer, Nash Finch Company (Fortune 2013:500, NASDAQ NAFC) and Spartan Stores to form SpartanNash Company. Kathleen served on the Company's three member Executive Steering Committee (ESC), charged with overseeing the integration of the two companies and achievement of synergy targets. Prior to taking on the role of President, MDV, Kathleen oversaw the communications, corporate affairs, and sustainability functions at SpartanNash.

Kathleen has served as a member of the Board of Managers of the Company's joint venture, Fresh City Market LLC since its inception in 2013. She has more than 25 years of nonprofit board service, and currently serves as a Trustee of the SpartanNash Company Foundation and a Board Member of Honor and Remember, a non-profit organization dedicated to the recognition of the sacrifice of our military fallen heroes and their families. She holds a JD, cum laude, from Syracuse University School of Law. She is a member of the National Association of Corporate Directors..