

CHARTER OF THE FINANCE COMMITTEE

The primary responsibility for Intel's capital and investment transactions lies with senior management. The Finance Committee is comprised of directors who represent the Board of Directors in ensuring that management carries out this responsibility in an adequate fashion.

The Finance Committee:

- reviews and recommends matters related to the capital structure of the company, including, without limitation, the issuance and restructuring of equity and debt securities.
- reviews and recommends matters related to the dividend policy and dividend declarations of the company.
- reviews banking arrangements, including investments of corporate cash, and management of the corporate debt structure.
- reviews and approves changes to the company's banking and general treasury resolutions.
- provides oversight for worldwide Treasury activities through the annual Treasury review and other periodic reviews as may be requested by the Committee.
- appoints and removes the members of the SERP Investment Policy Committee and the SERP Administrative Committee, as well as the members of the Management Investment Policy Committee and the Management SERP Administrative Committee.

The Finance Committee, acting with all of the authority of the Board of Directors, shall review and approve structured finance and other cash management transactions whose authorization is not otherwise approved by the Board of Directors or delegated to Finance or Treasury. Notwithstanding any provision to the contrary elsewhere in this charter, the Finance Committee shall have all of the authority of the Board of Directors to review and approve the issuance or restructuring of debt securities by the company as a component of any such transactions.

The Finance Committee is authorized to designate one or more of its members to perform specified duties on its behalf, subject to such reporting to or ratification by the Committee as the Committee shall direct.

The Chairman of the Finance Committee is to be contacted directly by the Chief Financial Officer and the Treasurer to review investment items of a sensitive nature.