



## Kristina Fink

Senior Vice President, Chief Governance Officer, and Corporate Secretary  
CVS Health

Kristina Fink is the Senior Vice President, Chief Governance Officer and Corporate Secretary at CVS Health. Kristina is an advisor and resource to the CVS Health Board of Directors and to senior management, providing counsel on board responsibilities and corporate governance matters. She engages with investors on governance-related issues and oversees the annual proxy statement process. Kristina also provides legal oversight for corporate and securities matters, including SEC and NYSE compliance, as well as legal support for treasury, corporate finance, compensation and benefits.

Kristina is the President of the Shareholders Relations Society, a member of the Advisory Board as well as the immediate past President of the New York Chapter of the Society of Corporate Governance Professionals and an active participant in several other governance groups and forums.

Kristina joined CVS Health in May 2024 from the American Express Company, where she held the position of Vice President, Corporate Secretary and Chief Governance Officer. During her seven-year tenure at American Express, she led a team providing governance support to the American Express National Bank, its committees and global subsidiaries. Kristina was also a member of the leadership team of the General Counsel's Organization and the company's ESG Steering Committee.

Prior to her time at American Express, Kristina served as Assistant Corporate Secretary at The Guardian Life Insurance Company of America. Before that, she worked as a senior associate at Clifford Chance US LP for six years, specializing in corporate governance advice, company periodic reports and securities offerings within the Capital Markets group. Kristina began her legal career as an in-house securities lawyer at Bear Stearns, where she worked for five years.

Kristina grew up in Westchester County, NY and graduated from Tulane University *cum laude* majoring in History and graduated from Brooklyn Law School where she served as an Articles Editor of The Journal of Law and Policy. Kristina resides in New York City with her husband Zack, her daughter Serena and their Cavalier King Charles Spaniel.