



BOARD OF DIRECTORS

As of April 25, 2017

Listed below are the directors of First Citizens BancShares, Inc. Our Bylaws provide that our Board of Directors will consist of not less than five nor more than 30 members and authorize the Board to set and change the actual number of our directors from time to time within those limits. Our directors are elected each year at the Annual Meeting for terms of one year or until their respective successors have been duly elected and qualified. Each of our directors also serves as a director of First-Citizens Bank & Trust Company.

Name	Year Elected As a Director	Current Committee Membership
John M. Alexander, Jr. <i>President and Chief Operating Officer, Cardinal International Trucks, Inc. (truck dealer)</i>	1990	Audit Committee
Victor E. Bell III <i>Chairman and President, Marjan, Ltd. (real estate investments)</i>	2002	Audit Committee
Peter M. Bristow <i>President, First Citizens BancShares, Inc. and First-Citizens Bank & Trust Company</i>	2014	
Hope H. Bryant <i>Vice Chairman, First Citizens BancShares, Inc. and First-Citizens Bank & Trust Company</i>	2006	Executive Committee
H. Lee Durham, Jr. <i>Retired; previously, partner, PricewaterhouseCoopers LLP (public accounting firm)</i>	2003	Audit Committee Compensation, Nominations and Governance Committee Executive Committee
Daniel L. Heavner <i>Managing Partner, Heavner Furniture Market (retail furniture sales)</i>	2007	Risk Committee
Frank B. Holding, Jr. <i>Chairman and Chief Executive Officer, First Citizens BancShares, Inc. and First-Citizens Bank & Trust Company</i>	1993	Executive Committee
Robert R. Hoppe <i>Retired; previously, partner, PricewaterhouseCoopers LLP (public accounting firm)</i>	2014	Audit Committee
Lucius S. Jones <i>President, Chief Executive Officer and Owner, United Realty & Construction, Inc. (real estate development and construction)</i>	1994	Compensation, Nominations and Governance Committee Executive Committee

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Floyd L. Keels <i>Retired; previously President and Chief Executive Officer, Santee Electric Cooperative, Inc. (electric utility company)</i>	2014	Compensation, Nominations and Governance Committee
Robert E. Mason IV <i>President and Chief Executive Officer, R. E. Mason Company of the Carolinas (industrial automation and services)</i>	2007	Compensation, Nominations and Governance Committee Risk Committee
Robert T. Newcomb <i>President, Newcomb and Company (mechanical contractors)</i>	2002	Executive Committee Risk Committee
James M. Parker <i>Retired; previously Vice Chairman of First Citizens BancShares, Inc. and First-Citizens Bank & Trust Company</i>	2007	Risk Committee