



BOARD OF DIRECTORS
As of January 1, 2019

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	Compensation, Nominations and Governance Committee Risk 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>Managina Partner, Heavner Furniture Market (retail furniture sales)</i>	2007	Audit 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	Executive Committee Risk Committee
Floyd L. Keels <i>Retired; previously President and Chief Executive Officer, Santee Electric Cooperative, Inc. (electric utility company)</i>	2014	Audit Committee

NAME	YEAR ELECTED AS A DIRECTOR	CURRENT COMMITTEE MEMBERSHIP
<p>Robert E. Mason IV <i>Chairman and Chief Executive Officer, Robert E. Mason & Associates, Inc. (industrial automation and engineering services)</i></p>	<p>2007</p>	<p>Compensation, Nominations and Governance Committee Risk Committee</p>
<p>Robert T. Newcomb <i>President, Newcomb and Company (mechanical contractors)</i></p>	<p>2002</p>	<p>Compensation, Nominations and Governance Committee Executive Committee</p>