Lucent Technologies Inc. Board of Directors

Lucent's Board consists of 10 Directors, including 8 independent Directors and one management Director. Below are short biographies for each of our Directors.

PATRICIA F. RUSSO

Chairman and Chief Executive Officer of Lucent since February 2003 and Chief Executive Officer and Director since January 2002. Ms. Russo served as Chairman of Avaya Inc. from December 2000 – January 2002. She served as President and Chief Operating Officer of Eastman Kodak Company from April 2001-January 2002. Ms. Russo served as Executive Vice President of Lucent's Service Provider Networks Group from 1999-2000 and as Executive Vice President of Lucent, Corporate Operations from 1997-1999. From 1992 through 1996, Ms. Russo was president of AT&T's Business Communications Systems unit (now Avaya Inc.) Ms. Russo is also a member of the board of directors of Schering-Plough Corporation.

ROBERT E. DENHAM

Director of Lucent since May 2002. Chairman of Lucent's Audit and Finance Committee and member of its Corporate Governance and Nominating Committee. Mr. Denham is a partner in the law firm of Munger, Tolles & Olson LLP since 1998 and from 1973-1991. He rejoined the firm as a partner in 1998 after serving (from 1992-1997) as the Chairman and Chief Executive Officer of Salomon Inc. Mr. Denham serves as the Chairman and President of the Financial Accounting Foundation. He is also a member of the board of directors of ChevronTexaco Corp., U.S. Trust Company, Wesco Financial Corporation, and Fomento Economico Mexicano, S.A. de CV (FEMSA).

DANIEL S. GOLDIN

Director of Lucent since May 2002. Member of the Leadership Development and Compensation Committee. Mr. Goldin is a Senior Fellow at The Neurosciences Institute and a Distinguished Fellow at the Council on Competitiveness. He is the recent Founder and President of The Intellisis Corporation, a company that focuses on high tech consulting and intellectual property development.
Mr. Goldin served as NASA Administrator from 1992-2001. He is also a member of the board of directors of CDW Corporation and the board of trustees of the National Geographic Society.

EDWARD E. HAGENLOCKER

Director of Lucent since April 2003. Member of the Leadership Development and Compensation Committee. Dr. Hagenlocker is the former vice chairman of Ford Motor Company and former chairman of Visteon Automotive Systems. He is also a member of the board of directors of Air Products and Chemicals, American Standard Companies, AmeriSourceBergen Corporation and OfficeMax Incorporated.

CARLA A. HILLS

Director of Lucent since April 1996. Chairman of the Corporate Governance and Nominating Committee and member of the Leadership Development and Compensation Committee. She is Chairman and Chief Executive Officer of Hills & Company, International Consultants, which advises companies on global trade and investment issues. Ambassador Hills served as U.S. Trade Representative (1989-93) in the Bush Administration, Secretary of the U.S. Department of Housing and Urban Development and Assistant Attorney General, Civil Division, U.S. Department of Justice in the Ford Administration. She is also a member of the board of directors of American International Group, Inc., ChevronTexaco Corp. and Time Warner Inc.

KARL J. KRAPEK

Director of Lucent since July 2003. Mr. Krapek is a member of the Audit and Finance Committee. Mr. Krapek is the former President and Chief Operating Officer of United Technologies Corporation, a global supplier of aerospace and building systems products, a position he held from April 1999 to January 2002. Prior to that he served as President of United Technologies' Pratt and Whitney Engine Company. Mr. Krapek is also a member of the board of directors of Delta Air Lines, Inc., Prudential Financial, Inc., Visteon Corporation and The Connecticut Bank and Trust Company.

RICHARD C. LEVIN

Director of Lucent since July 2003. Member of the Audit and Finance Committee. Dr. Levin has served as President of Yale University since 1993. He is a member

of the Board of Science, Technology and Economic Policy at the National Academy of Science. Dr. Levin also serves as a trustee of the William and Flora Hewlett Foundation.

HENRY B. SCHACHT

Director of Lucent since April 1996 and Senior Advisor of Lucent from February 2003. Mr. Schacht served as Chairman (1996-1998 and October 2000-February 2003) and Chief Executive Officer of Lucent (1996-1997 and October 2000-January 2002). He previously served as chairman (1977-1995) and chief executive officer (1973-1994) of Cummins Engine Company, Inc. Mr. Schacht is also a member of the board of directors of Johnson & Johnson Corp., ALCOA, Inc. and The New York Times Company.

FRANKLIN A. THOMAS

Director of Lucent since April 1996 and Lead Director since October 2000. Chairman of the Leadership Development and Compensation Committee and member of the Corporate Governance and Nominating Committee. Mr. Thomas is a consultant to the TFF Study Group (a non-profit initiative assisting development in southern Africa) and served as President of The Ford Foundation from 1979-1996. Mr. Thomas serves as the Chairman of the Oversight Board of the September 11 Fund and also serves as a member of the board of directors of ALCOA, Inc., Citigroup, N.A., and PepsiCo, Inc.

RONALD A. WILLIAMS

Director of Lucent since October 2003. Member of the Audit and Finance Committee. Mr. Williams has served as President of Aetna Inc. since 2002 and is a member of that company's board of directors. He is a member of the Board of Trustees of The Conference Board and a member of the Dean's Advisory Council and the Corporate Visiting Committee at the Massachusetts Institute of Technology.