

HEWLETT PACKARD ENTERPRISE COMPANY BOARD OF DIRECTORS FINANCE AND INVESTMENT COMMITTEE CHARTER

I. Purpose

The purpose of the Finance and Investment Committee (the “Committee”) of the Board of Directors (the “Board”) of Hewlett Packard Enterprise Company (“Hewlett Packard Enterprise”) is:

1. To provide oversight of the finance and investment functions of Hewlett Packard Enterprise;
2. Pursuant to Hewlett Packard Enterprise’s M&A approval policies, to assist the Board in evaluating investment, acquisition, enterprise services, joint venture and divestiture transactions in which Hewlett Packard Enterprise engages as part of its business strategy from time to time; and
3. To perform such other duties and responsibilities as are enumerated in and consistent with this charter or as delegated by the Board.

II. Membership

1. Membership and Appointment. The Committee will consist of three directors, or such greater number of directors as the Board appoints.
2. Qualifications; Independence. Each director on the Committee will have such qualifications as the Board determines. In addition, a majority of the directors on the Committee must be independent within the meaning of applicable laws and listing standards, as the Board determines.
3. Removal. The entire Committee or any individual director on the Committee may be removed with or without cause by the affirmative vote of a majority of the Board upon the recommendation of the Nominating, Governance and Social Responsibility Committee (the “NGSR Committee”).
4. Chairman. The Board may designate a Chairman of the Committee (the “Chairman”), who shall be an independent director. In the absence of such designation, the Committee may designate the Chairman by majority vote of the Committee. From time to time the Chairman may establish such other rules as are necessary and proper for the conduct of the business of the Committee.

III. Procedures

1. Number of Meetings. The Committee will convene at least four times each year, with additional meetings as appropriate.

2. Agenda. The Chairman will establish the agenda, with input from management, staff, the Chairman of the Board and other directors on the Committee and the Board as appropriate.
3. Executive Sessions. As appropriate, the Committee may meet in executive sessions.
4. Delegation of Authority.
 - a. The Committee may create a subcommittee of the Committee consisting of one or more directors on the Committee and may delegate any of its duties and responsibilities to such subcommittee, unless otherwise prohibited by applicable laws or listing standards.
 - b. The Committee may delegate any of its duties and responsibilities to one or more directors on the Committee, another director or other persons, unless otherwise prohibited by applicable laws or listing standards.
 - c. Any subcommittee, director, or other person will provide a written or oral report to the Committee regarding any activities undertaken pursuant to such delegation.
 - d. The Committee may terminate any such subcommittee and revoke any such delegation at any time.
5. Authority to Retain Advisors. In the course of its duties, the Committee will have sole authority, at Hewlett Packard Enterprise's expense, to engage and terminate consultants or advisors, as the Committee deems advisable, including the sole authority to approve the consultant or advisor's fees and other retention terms.
6. Charter Review. The Committee annually will review and reassess the adequacy of this charter and will submit any recommended changes to the charter to the NGSR Committee and the Board for approval.
7. Performance Review. The Committee annually will undertake an evaluation assessing its performance with respect to its purposes and its duties and tasks set forth in this charter, and will report the results of such evaluation to the NGSR Committee and the Board.
8. Reporting to the Board. The Committee will report regularly to the Board with respect to the Committee's activities.

IV. Roles and Responsibilities

The following responsibilities of the Committee are set forth as a guide to the Committee with the understanding that the Committee may alter or supplement them as appropriate under the circumstances to the extent permitted by applicable laws and listing standards.

1. Treasury Matters. The Committee will review or oversee significant treasury matters such as capital structure and allocation strategy, derivative policy, global liquidity, fixed income investments, borrowings, currency exposure, dividend policy, share issuance and repurchase, and capital spending.
2. Investments. The Committee will review the activities of the Investment Review Committee.
3. M&A Transactions and Approval Policies. From time to time, as appropriate, the Committee will evaluate and revise Hewlett Packard Enterprise's M&A approval policies for investment, acquisition, enterprise services, joint venture and divestiture transactions, and consider requests from management to approve such proposed transactions.
4. Integration Planning. The Committee will oversee Hewlett Packard Enterprise's integration planning process for investment, acquisition, enterprise services, joint venture and divestiture transactions.
5. Evaluation of Completed Transactions. The Committee will evaluate the execution, financial results and integration of Hewlett Packard Enterprise's completed investment, acquisition, enterprise services, joint venture and divestiture transactions.
6. Recommendations to the Board. From time to time, the Committee will report to the Board and make recommendations to the Board as to scope, direction, quality, investment levels and execution of Hewlett Packard Enterprise's investment, acquisition, enterprise services, joint venture and divestiture transactions.
7. Strategic Alliances. The Committee will oversee and approve Hewlett Packard Enterprise's strategic alliances.
8. Loans and Obligations. The Committee will oversee Hewlett Packard Enterprise's loans and loan guarantees of third party debt and obligations.
9. Hewlett Packard Enterprise Financial Services. The Committee will review Hewlett Packard Enterprise Financial Services' capitalization and operations, including residual and credit management, risk concentration, and return on invested capital (ROIC).
10. Investor Relations. The Committee will review the activities of Investor Relations.
11. Derivative Transactions. The Committee will, at least annually, review and approve on behalf of Hewlett Packard Enterprise and its applicable subsidiaries, Hewlett Packard Enterprise's decision to enter into swaps and other derivative transactions that are exempt from exchange- execution and clearing under "end-user exception" regulations established by the Commodity Futures Trading Commission, and review and discuss with management applicable Hewlett

Packard Enterprise policies governing Hewlett Packard Enterprise's use of swaps subject to the end-user exception.

12. General. The Committee may consider such other finance and investment matters regarding Hewlett Packard Enterprise as the Committee, in its discretion, may determine to be advisable.

Adopted November 1, 2015