

**PATTERSON COMPANIES, INC.**  
**FINANCE AND CORPORATE DEVELOPMENT COMMITTEE CHARTER**

The Finance and Corporate Development Committee is appointed by the Board of Directors and consists of three or more directors. The Chair of the Committee and a majority of its members meet the requirements as to independence established by the NASDAQ. The Committee will meet as needed but at least two times per year.

The Committee's purposes are to oversee the Company's capital structure, capital budget and capital expenditures, issuance and repurchase of equity and debt, and acquisitions and divestitures, and Corporate investment and treasury policy and their consistency with the Company's overall financial and strategic plans.

The responsibilities of the Committee include the following:

1. To review and make recommendations to the Board regarding the Company's capital structure and all issuances, sales or repurchases of equity or long-term debt.
  2. To review and recommend to the Board the financing plan (including dividend policy and uses of cash) and the capital budget for each fiscal year, and to approve or recommend, as appropriate, capital expenditures in excess of amounts to be determined by the Committee.
  3. To approve or review and recommend to the Board, as appropriate, acquisitions, divestitures, partnerships and combinations of business interests ("principal portfolio transactions") valued in excess of amounts to be determined by the Committee.
  4. To review at least annually the results and effectiveness of significant recent capital expenditures and principal portfolio transactions.
  5. To review the Company's treasury policy as it relates to management of customer credit, commodity risks, exposures relating to insurance and risk management, and other financial risks that the Board may delegate to the Committee for review.
  6. To review the Company's principal investment policies, procedures and controls with respect to investments and derivatives, foreign exchange and hedging transactions.
- The Chair reports to the Board following each meeting of the Committee on the principal matters reviewed or approved by the Committee and its recommendations as to actions to be taken by the Board.
  - The Committee conducts an annual evaluation of its own performance and of the adequacy of its charter, and reports to the Governance Committee of the Board on the results of these evaluations.
  - The Committee has the sole authority to retain and terminate any outside financial or other consultants to assist it in carrying out its duties, including authority to approve the consultants' fees and other retention terms. The Committee also has the authority to obtain advice and assistance from internal or external legal, financial or other advisors.
  - Subject to the requirements of applicable laws and regulations, the Committee has the authority to delegate any of its responsibilities to subcommittees, as it deems appropriate.