

KEURIG GREEN MOUNTAIN, INC.

SUSTAINABILITY COMMITTEE CHARTER

(Effective as of November 13, 2014)

I. PURPOSE

The Sustainability Committee (“Committee”) is a committee appointed by the Board of Directors (the “Board”). The purpose of the Committee is to (i) review, make recommendations to, and approve Keurig Green Mountain, Inc. and its subsidiaries (the “Company”) goals, policies, and programs relating to the Company’s sustainability (“Sustainability”) and environmental practices.

In furtherance of its purpose, the Committee will provide support to the Company in its efforts to both achieve its Sustainability goals but also to leverage the activities that support these goals to differentiate the Company and its brands in the marketplace.

II. COMPOSITION

This charter governs the structure and operation of the Committee. The Committee shall consist of three or more directors as determined by the Board, based upon a recommendation by the Governance and Nominating Committee.

The members of the Committee shall be appointed by the Board at the annual organizational meeting of the Board or at such other times as the Board may deem appropriate. Unless a Chair of the Committee is appointed by the Board, the members of the Committee may designate a Chair by majority vote of the full Committee membership.

III. MEETINGS

The Committee shall meet with such frequency and at such intervals as it shall determine necessary to carry out its duties and responsibilities, but in any case, at least three times per fiscal year.

Any member of the Committee may call a meeting of the Committee upon due notice to each other member at least forty-eight hours prior to the meeting (provided that

participation in any meeting shall be deemed to constitute waiver of any deficiency in such notice). Any action of the Committee shall be taken by the affirmative vote of a majority of the members and may be taken without a meeting if all members of the Committee consent in writing. The Committee may delegate its authority to a subcommittee or to such other person that the Committee determines is appropriate and is permitted by law. The Committee may establish such other procedures to govern its operation as it determines are appropriate.

IV. DUTIES AND RESPONSIBILITIES

The Committee shall have the following duties and responsibilities:

1. *Sustainability Goals.* Support alignment between the Company and the Board on the Company's Sustainability goals.
2. *Sustainability Program.* Review and provide guidance to the Company on the Company's Sustainability programs, policies, partnerships, activities and goals to ensure consistency with and impact upon the Company's business strategy and the creation of stakeholder value.
3. *External Policy.* Review as necessary or appropriate, but at least annually external political and public policy issues and trends that could have the potential for serious impact on the Company's business operations or corporate reputation and to make recommendations to the Board regarding the Company's response to these policy issues consistent with applicable legal and regulatory requirements.
4. *Annual Sustainability Report.* Review and approve for recommendation to the Board, the Company's annual public Sustainability Report.
5. *Communications.* Assess the effectiveness of external communications regarding the Company's Sustainability policies, programs, partnerships, activities, and goals.
6. *Report to the Board.* Report to the Board on a regular basis on the activities of the Committee.
7. *Self-Evaluation.* Evaluate the performance of the Committee on an annual basis.
8. *Charter.* Review and assess the Committee's Charter at least once each year and recommend such changes as the Committee may deem appropriate to the Governance and Nominating Committee for approval.
9. *Other Delegated Responsibilities.* Perform such other duties and responsibilities as may be delegated to the Committee from time to time by the Board.

V. RESOURCES AND AUTHORITY

The Committee shall have the authority to select, retain (which includes the authority to determine the terms, conditions and fees related to such retention), terminate, and approve the fees for, at the expense of the Company, such advisors as it shall consider appropriate to carry out its duties and responsibilities.