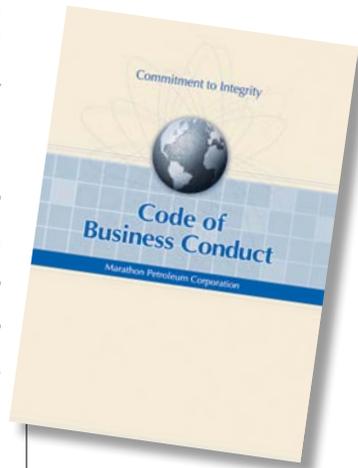


CORPORATE GOVERNANCE AND INTEGRITY

MPC'S COMMITMENT TO BUSINESS ETHICS AND INTEGRITY IS EVIDENT IN OUR CORPORATE GOVERNANCE FRAMEWORK, WHICH PROMOTES ACCOUNTABILITY AND PROVIDES TRANSPARENCY TO INVESTORS, EMPLOYEES, NEIGHBORS AND OTHER INTERESTED STAKEHOLDERS.

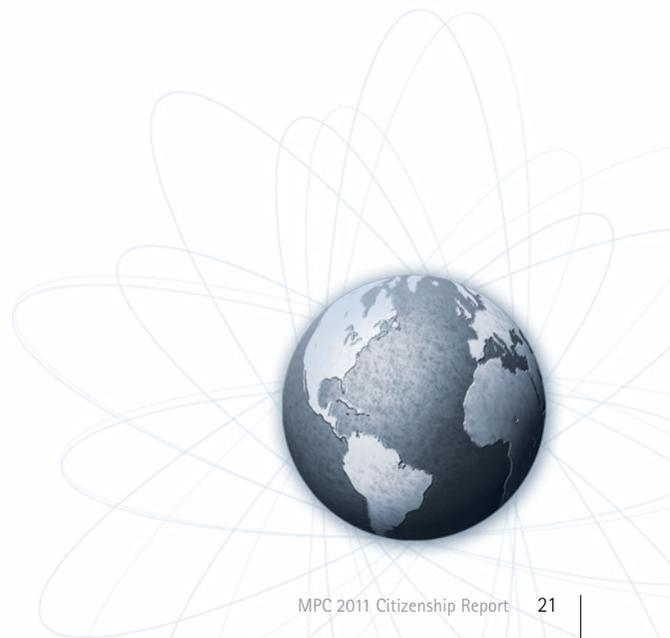
Our board of directors is guided by our Corporate Governance Principles, which we post on our website and make available to anyone interested. The principles cover areas such as the roles and responsibilities of the board, qualifications for prospective members and how they are to be elected, what constitutes a conflict of interest, how board members are compensated and other facets of sound governance.

Just as the MPC board of directors is governed by a clear set of principles, MPC employees and officers are held to high standards of business conduct. The company's Code of Business Conduct is required reading and the subject of regular training for all salaried employees, except at Speedway, where it is required for all store managers and non-store employees. MPC's Business Integrity and Compliance office is charged with implementing the Code of Business Conduct through training, communication and administration of an Integrity Helpline, which provides employees, business partners and other stakeholders an anonymous means of reporting suspected violations of the Code.



In addition to promoting accountability through our Corporate Governance Principles and the Code of Business Conduct, we also adhere to an ethic of transparency, providing a significant amount of information to the public through our Proxy Statement, Annual Report and other Securities and Exchange Commission filings, which are available on our website and via regular mail upon request. These documents provide details on proposals before the board, executive and director compensation, and in-depth descriptions and discussions of MPC's assets, subsidiaries, affiliations with other companies, earnings, expenses and many of the risks inherent in our business.

MPC Board of Directors Chairman Thomas J. Usher.



INDEPENDENT BOARD MEMBERS

2011: 90 Percent

Why it matters

During 2011, MPC's board of directors consisted of nine independent members, as defined by our Corporate Governance Principles, and our president and chief executive officer. The board is charged with affirmatively determining whether a director is independent by taking into consideration his or her relationship with MPC, which could include commercial, industrial, banking, consulting, legal, charitable, familial or other relationships. We value having a majority of independent board members in order to ensure that decisions are made in the best interests of the corporation as a whole, and of its shareholders.

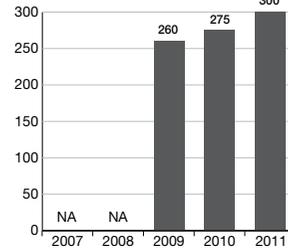
How we improve

We are committed to ensuring that those who have a stake in MPC are informed about the company's board of directors, and will continue to report the proportion of independent board members as it is presented in this publication.

MPC officers and members of the board of directors address and meet with shareholders.



BUSINESS INTEGRITY AND COMPLIANCE CASES*



**Includes allegations, inquiries and other contacts entered into MPC's Business Compliance and Integrity case management system. Because several functions prior to the spinoff of MPC on June 30, 2011, were shared by Marathon Oil Corporation's upstream and downstream segments, these numbers are approximate to account for the vagaries associated with clearly designating some employees as belonging to the downstream segment (which became MPC after the spinoff in mid-2011) or the upstream segment (which remained Marathon Oil Corporation).*

Why it matters

An important prerequisite for an ethical business culture is widespread awareness of our Code of Business Conduct. Over the past few years, MPC has increased awareness of business integrity issues among employees through communications and training. As a result, the number of reports received and entered into the Business Integrity and Compliance case management system has increased. Over the reporting years, allegations have decreased as a percentage of the total reports, while the percentage of inquiries has increased. These numbers indicate that employees are proactively contacting Business Integrity and Compliance to ensure their actions are consistent with the Code of Business Conduct to avoid placing themselves, or the company, at risk.

How we improve

MPC's Code of Business Conduct is the subject of mandatory training for all Marathon Petroleum employees and for Speedway store managers and all non-store employees. In addition to familiarizing employees with specific restrictions and courses of action, the training provides realistic scenarios illustrating various aspects of the Code of Business Conduct. An important principle of the Code of Business Conduct, and a valuable message included in all mandatory training, is an employee's right and obligation to report unethical or illegal behavior with complete anonymity and without fear of reprisal. During 2010 and 2011, approximately 8,500 MPC employees completed the ethics training.