

# CA Technologies

## 2016 Annual Meeting of Stockholders



Welcome to the CA Technologies 2016 Annual Meeting of Stockholders.

Only stockholders as of the close of business on June 6, 2016 may submit questions and vote while attending the meeting via the Internet. Stockholders will need their voting control number provided with their proxy materials to demonstrate proof of stock ownership. The meeting procedures are as follows:

### Stockholder questions

- We welcome questions from our stockholders. Stockholders were afforded the opportunity to submit questions prior to the meeting through our virtual forum. Stockholders may also submit questions during the meeting by entering their voting control number and typing the questions into the web portal at our meeting site.
  - Questions regarding matters to be acted upon at the meeting will be answered after all matters have been presented.
  - There will also be a Q&A session near the end of the meeting for topics of general interest to stockholders.
- We kindly request that stockholders limit their questions to one topic per question. Only those questions that are appropriate for discussion at the meeting will be addressed.
- Questions from stockholders will be grouped by topic and a representative question read aloud and answered as time permits. Questions not addressed during the meeting will also be grouped by topic, and a representative question posted to our website and answered after the meeting at [investor.ca.com/events.cfm](http://investor.ca.com/events.cfm).

### Items of business

- Only the items of business that are on the agenda for the meeting may be introduced.

### Miscellaneous

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- Recording of the meeting is prohibited. A replay of the meeting will be available on our website for approximately one year from the date of the meeting.
- The Chairman, in consultation with the Secretary, is responsible for presiding over the meeting and will make all determinations with respect to the conduct of the meeting.

Thank you for your cooperation.

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### Agenda

August 3, 2016 - 10:00 a.m.

- Welcome

*Arthur F. Weinbach, Chairman of the Board*

- Business of the Meeting

*Michael C. Bisignano, Executive Vice President, General Counsel and Corporate Secretary*

- Election of directors of the Company
- Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending March 31, 2017
- Approval, by non-binding vote, of the compensation of the Company's Named Executive Officers
- Re-approval of the CA, Inc. 2011 Incentive Plan for purposes of Section 162(m) of the Internal Revenue Code
- Ratification of the November 2015 Stockholder Protection Rights Agreement
- Transaction of any other business that properly comes before the meeting and any adjournment or postponement

- CA Technologies Update

*Michael P. Gregoire, Chief Executive Officer*

- Q&A Session