

# UiPath, Inc. 2024 Annual Meeting of Stockholders Agenda

June 20, 2024 , 11 am ET

- **Welcome and Call to Order**
- **Voting (throughout meeting)**
- **Introductions, instructions on Rules of Conduct and Procedures**
- **Agenda**
  - Appointment of Inspector of Election
  - Affidavit of Mailing of Notice of Meeting and Availability of Proxy Materials
  - Report on Quorum
- **Proposals and Discussion**
  - Election of Eight Directors named in the Proxy Statement to our Board of Directors
  - Approval, on a non-binding advisory basis, the compensation paid to our named executive officers (the “Say-On-Pay” vote)
  - Ratification of the appointment of KPMG LLP as the Company’s independent registered public accounting firm for the fiscal year ending January 31, 2025.
- **Preliminary Results of Voting**
- **Adjournment**