



Annual Meeting of Shareowners  
(Virtual-Only Format Per 2022 Proxy Statement)

April 25, 2022  
8:00 a.m. Eastern time

**AGENDA**

1. Introductory Company Video
2. Welcome and Call to Order
3. Election of the Thirteen Director Nominees Listed in the Proxy Statement – Proposal #1
4. Advisory Vote to Approve Executive Compensation – Proposal #2
5. Appoint PricewaterhouseCoopers LLP to Serve as Independent Auditor for 2022 – Proposal #3
6. Approve an Amendment to the Restated Certificate of Incorporation to Reduce the Voting Threshold Required to Repeal Article Ninth – Proposal #4
7. Chief Executive Officer Remarks
8. Preliminary Voting Results
9. Adjournment of Formal Meeting
10. Question and Answer Period