



2023 Annual Meetings of Shareholders

**April 25, 2023
9:00 a.m. Eastern Time**

AGENDA

A. CALL MEETING TO ORDER

B. CHAIRMAN'S OPENING REMARKS

C. VOTING ON BUSINESS ITEMS

1. Election of Class One Directors
2. Advisory Vote on Executive Compensation ("Say-on-Pay" Vote)
3. Advisory Vote on the Frequency of Say-on-Pay Vote
4. Ratification of PwC as Constellation's 2023 Independent Registered Public Accounting Firm

D. CONSTELLATION 2022 PERFORMANCE

E. PRELIMINARY REPORT ON VOTING

F. GENERAL QUESTION AND ANSWER SESSION

G. ADJOURNMENT