

AGENDA
SPECIAL SHAREHOLDERS MEETING OF
WASHINGTON FEDERAL, INC.

May 4, 2023
9:00 am Pacific Time

Virtual Meeting: <https://www.virtualshareholdermeeting.com/WAFD2023SM>.

1. WELCOME AND OPENING REMARKS BY BRENT BEARDALL
2. BUSINESS ITEMS TO BE VOTED ON:
 - A. TO VOTE ON A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF WASHINGTON FEDERAL COMMON STOCK TO THE SHAREHOLDERS OF LUTHER BURBANK CORPORATION (“LUTHER BURBANK”) PURSUANT TO AN AGREEMENT AND PLAN OF REORGANIZATION, DATED AS OF NOVEMBER 13, 2022, BY AND BETWEEN WASHINGTON FEDERAL AND LUTHER BURBANK, PURSUANT TO WHICH LUTHER BURBANK WILL MERGE WITH AND INTO WASHINGTON FEDERAL, WITH WASHINGTON FEDERAL AS THE SURVIVING INSTITUTION (THE “SHARE ISSUANCE PROPOSAL”).
 - B. TO VOTE ON A PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE SHARE ISSUANCE PROPOSAL.
3. QUESTIONS ON BUSINESS ITEMS
4. RESULTS OF VOTING
5. ADJOURNMENT