

KELLANOVA  
Annual Shareowners Meeting  
April 26, 2024  
1 p.m. ET (noon CT)

AGENDA

- Call to Order and Welcome  
Steve A. Cahillane  
Chairman of the Board and Chief Executive Officer
- Announcements and Introductions
- Secretary's Report  
John K. Min  
Senior Vice President and Secretary, Chief Legal Officer
- Election of Directors
- Advisory Vote on Executive Compensation
- Ratification of Independent Auditors for 2024
- Management Proposal to approve amendment to Delaware Certificate of Incorporation
- Four Shareowner Proposals, if properly presented
- Business Review
- Shareowners' Questions
- Preliminary Voting Results
- Adjournment