

**RULES OF CONDUCT**

**2024 ANNUAL MEETING OF STOCKHOLDERS**  
**OF**  
**LCI INDUSTRIES**

**May 16, 2024**

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Welcome to the Annual Stockholders' Meeting of LCI Industries. In fairness to all participants and in the interest of an orderly and constructive meeting, the following Rules of Conduct will be enforced:

1. All attendees must register before entering the virtual meeting.
2. The meeting will follow the schedule set forth on the Agenda.
3. Only stockholders of record as of March 22, 2024, or their duly authorized proxies are entitled to vote.
4. You need not vote at this meeting if you have already voted by proxy. If you wish to change your vote or if you have not voted, please vote using the online voting mechanism when directed.
5. Under our bylaws, stockholder proposals must be submitted at least 90 days in advance of the meeting. Failure to have timely submitted a proposal will cause it to be out of order and will bar it from consideration. Such proposals may be submitted in advance of the next annual meeting.
6. No one may address the meeting unless recognized by the Chairperson.
7. All questions and comments must be submitted electronically at the time of the virtual meeting.
8. Attendees who fail to comply with these Rules of Conduct risk being removed from the meeting.