

# Rivian Automotive, Inc. Annual Meeting of Stockholders

JUNE 18, 2024

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## **AGENDA**

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**A. WELCOME**

**B. CALL TO ORDER**

1. Introductions and Opening of Polls
2. Confirmation of Mailing of Notice and Presence of Quorum
3. Presentation of Proposals
  - Proposal 1 – Election of Two Class III Directors Named in Proxy Statement
  - Proposal 2 – Ratification of Appointment of Independent Registered Public Accounting Firm
  - Proposal 3 – Approval, on an Advisory (Non-binding) Basis, of the Compensation of our Named Executive Officers
4. Questions and Answers Related to Proposals
5. Closing of Polls
6. Preliminary Report on Voting

**C. ADJOURNMENT**

**D. QUESTIONS & ANSWERS**

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If you have sent in your proxy card or voted by telephone or Internet, your shares will be voted accordingly. You do not need to vote electronically at this meeting unless you want to change the way you voted on your proxy.