



ANNUAL MEETING OF SHAREHOLDERS

**Thursday, May 14, 2020
9:00 a.m.**

AGENDA

1. Call to Order
2. Welcome and Introductions
3. Procedural Matters
4. Presentation of Proposals
 - Election of Directors (*Proposal 1*)
 - Ratification of the Selection of Independent Registered Public Accounting Firm (*Proposal 2*)
 - Non-Binding Advisory Vote to Approve the Compensation of Altria's Named Executive Officers (*Proposal 3*)
 - 2020 Performance Incentive Plan (*Proposal 4*)
 - Shareholder Proposals
 - Disclosure of Lobbying Policies and Practices (*Proposal 5*)
 - Report on the Company's Underage Tobacco Prevention Policies (*Proposal 6*)
5. Closing of the Polls
6. Announcement of Preliminary Voting Results
7. Business Presentation
8. Question and Answer Session
9. Adjournment