## **AmerisourceBergen**

## Annual Meeting of Stockholders March 11, 2021, 3:00 p.m. Eastern Time Agenda

- 1. Call to Order
- 2. Rules of Conduct
- 3. Declaration of Quorum
- 4. Opening of the Polls
- 5. Election of Directors
- 6. Ratification of Appointment of Ernst & Young
- 7. Advisory Vote to Approve the Compensation of Named Executive Officers
- 8. Vote on the stockholder proposal set forth in the proxy statement, if properly presented at the 2021 Annual Meeting
- 9. Closing of the Polls and Report of Inspector of Election
- 10. Management Presentation
- 11. Question and Answer Session
- 12. Adjournment