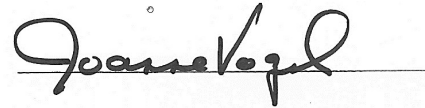


AFFIDAVIT OF DISTRIBUTION

STATE OF NEW YORK)
) ss:
COUNTY OF SUFFOLK)

Joanne Vogel, being duly sworn, deposes and says: I am employed with Broadridge Financial Solutions, Inc., and I caused to be processed and distributed 53,109 records relating to the BRISTOL-MYERS SQUIBB COMPANY Annual Meeting scheduled for May 5, 2020. The said records were supplied by Equiniti, Fidelity and NewportGroup to Broadridge Financial Solutions, Inc.

A portion of the packages are mailed and deposited with the USPS Farmingdale NY with the balance of the packages mailing via First Class Alternative commencing on March 26, 2020.



Joanne Vogel
Manager

Broadridge Financial Solutions, Inc.

Sworn to and subscribed
before me on April 14, 2020



Kathleen M. Archila
Notary Public State of New York
Registration No. 01AR6388118
Qualified in Suffolk County
Commission Expires March 4, 2023