



**CORECIVIC, INC.
2020 ANNUAL MEETING OF STOCKHOLDERS**

May 14, 2020

RULES OF CONDUCT

CoreCivic, Inc. (the "Company") welcomes you to its 2020 virtual Annual Meeting of Stockholders (the "Annual Meeting"). In fairness to all stockholders in attendance, and in the interest of conducting an orderly meeting, we require you to honor the following rules and procedures:

1. The Agenda indicates the order in which matters will be presented at the Annual Meeting. When a voting item on the Agenda is before the meeting for consideration, questions and comments related to such voting item may be addressed at the time as prompted by the Chair of the Annual Meeting (the "Chair").
2. The only business to be transacted at the Annual Meeting are the matters set forth in the Notice of Annual Meeting of Stockholders and Proxy Statement, dated April 3, 2020.
3. Only stockholders of record of the Company, or holders of valid proxies for stockholders of record, as of the close of business on March 18, 2020 (the "Record Date") are entitled to attend, submit questions, vote at, and participate in the Annual Meeting. If you have voted your shares prior to the start of the Annual Meeting, your vote has been received by the Company's inspector of elections and there is no need to vote those shares during the Annual Meeting, unless you wish to revoke or change your vote.
4. You will be able to attend the Annual Meeting, vote your shares electronically and submit your questions during the live webcast of the Annual Meeting by visiting www.virtualshareholdermeeting.com/CXW2020 and entering your 16-digit control number. The Annual Meeting will begin at 10:00 a.m., Central Time.
5. If a stockholder has a question that is not related to a voting item set forth in the Agenda, an opportunity to present these questions will be provided for during the question and answer session of the Annual Meeting. We intend to answer all questions submitted during the meeting in accordance with these rules, as time permits.

If you wish to submit a question during the Annual Meeting, type your question into the "Ask a Question" field and click "Submit" on the website

www.virtualshareholdermeeting.com/CXW2020. Questions and answers will be grouped by topic and substantially similar questions will be grouped and answered at once.

6. In order to facilitate a response, questions should be brief and specific. The Chair reserves the right to limit discussion on a particular topic if questions become repetitive or if a particular point has been adequately expressed and end the discussion period after a reasonable time. In order to give as many stockholders as possible the opportunity to ask questions, we ask that you please limit yourself to two questions. Up to one minute will be allocated to read each question.
7. Questions from stockholders are welcome, but the Chair will not address questions and stop discussions that are:
 - a. irrelevant to the business of the Company;
 - b. related to material non-public information of the Company;
 - c. related to personal grievances;
 - d. derogatory references to individuals or that are otherwise in bad taste;
 - e. related to pending or threatened litigation;
 - f. repetitious of statements made by other persons; or
 - g. a matter of individual concern that is not a matter of interest to stockholders generally.

Matters of individual concern to a stockholder may be e-mailed to InvestorRelations@corecivic.com

8. Recording of the Annual Meeting is prohibited. A webcast playback will be available at this website on or about May 15, 2020. The webcast will be available for at least six months.
9. In the event of technical malfunction that disrupts the Annual Meeting, the Chair may adjourn or recess the Annual Meeting, or take such other action that the Chair determines is appropriate in light of the circumstances.

If you have difficulty accessing the Annual Meeting, please call the technical support number posted on the login page for the Annual Meeting. Technicians will be ready to assist you beginning at 9:30 a.m., Central Time, on May 14, 2020, with any difficulties.