



**DOLLAR GENERAL CORPORATION
2020 ANNUAL MEETING OF SHAREHOLDERS**

Agenda

Wednesday, May 27, 2020
9:00 a.m. CT

Call to Order and Welcome

Introductions

Corporate Secretary's Announcements

Introduction of Voting Items as Described in the Proxy Materials:

- (1) Election of Directors
- (2) Advisory Vote to Approve Named Executive Officer Compensation
- (3) Ratification of the Appointment of Independent Registered Public Accounting Firm for Fiscal 2020
- (4) Approval of Charter Amendments
- (5) Approval of Bylaws Amendment

Questions on Voting Items Presented; Closing of Polls

Preliminary Report of Inspector of Election

Business Report

Business Adjournment

Written General Question and Answer Session