

**ORDER OF BUSINESS**

**2020 ANNUAL MEETING OF SHAREHOLDERS  
OF  
DUNKIN' BRANDS GROUP, INC.**

**May 13, 2020**

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1. Introductory Remarks
2. Presentation of Notice of Meeting
3. Establishment of Quorum
4. Nomination and Election of Directors
5. Company Proposals –
  - A. To approve, on an advisory basis, the compensation paid by the Company to its named executive officers
  - B. To ratify the appointment of KPMG LLP as the independent registered accounting firm of the Company for the current fiscal year
6. Announcement of Preliminary Results
7. Adjournment (end of formal portion of meeting)
8. General Questions from Shareholders