Facebook 2020 Annual Meeting of Stockholders – Rules of Conduct

In fairness to all stockholders in attendance and in the interest of an orderly and productive meeting, we require that you follow the rules set forth below.

General Rules

1. Because this is a meeting of stockholders, only stockholders of record as of the close of business on April 3, 2020, the record date, are entitled to submit questions and vote at the Annual Meeting. If you have already voted your shares, your vote has been received by Facebook’s inspector of elections and there is no need to vote again, unless you wish to revoke or change your vote. Stockholders may vote until the polls close. The polls close immediately after the presentation of the final proposal on the agenda.

2. The Annual Meeting will follow the agenda set forth in the proxy statement, which is also posted on our annual meeting website portal.

3. Recording of the Annual Meeting is prohibited. A replay of the Annual Meeting will be available on our annual meeting website as well as at http://investor.fb.com/.

Speaking and Conduct

4. During the presentation of stockholder proposals, each presenter will have three minutes to present their proposal. The presenter should restrict their comments to the stockholder proposal being presented. In the interest of fairness to all stockholders, the Chairman will stop discussions that are past the allotted time or otherwise not part of the business of the Annual Meeting.

5. If you have a question about one of the matters on the agenda, please submit the question in the field provided in the annual meeting website portal for consideration.

6. In the interest of having sufficient time to respond to as many questions as possible in the time allotted, we may summarize the questions and aggregate questions by topic. We will also seek to take questions from different stockholders in order to enable as many stockholders as possible to participate in the meeting.

7. The purpose of the Annual Meeting must be observed, and the Chairman may not address questions that are:
   * irrelevant to Facebook’s business or the conducts of its operations;
   * derogatory references that are not in good taste;
   * unduly prolonged;
   * repetitive of other questions already addressed; or
   * discussions related to personal grievances.

8. In the event of technical malfunctions or other significant problems that disrupt the Annual Meeting, the Chairman may adjourn, recess, or expedite the Annual Meeting, or take other action that the Chairman determines is appropriate in light of the circumstances.

These rules of conduct are intended to benefit all stockholders and proxies in attendance. The Chairman has sole authority to preside over the Annual Meeting and make any and all determinations regarding the conduct of the Annual Meeting, including the administration and interpretation of these rules of conduct. Any action taken by the Chairman at the Annual Meeting will be final, conclusive and binding on all persons. Any person who refuses to comply with these rules of conduct may have their line muted.
Facebook 2020 Annual Meeting of Stockholders – Meeting Agenda Overview

1. **Formal Business**
   - Proposal One: the election of directors.
   - Proposal Two: the ratification of the appointment of Ernst & Young LLP as Facebook’s independent registered public accounting firm for the fiscal year ending December 31, 2020.
   - Proposal Three: approval of the director compensation policy.
   - Proposal Four: a stockholder proposal regarding change in stockholder voting.
   - Proposal Five: a stockholder proposal regarding an independent chair.
   - Proposal Six: a stockholder proposal regarding majority voting for directors.
   - Proposal Seven: a stockholder proposal regarding political advertising.
   - Proposal Eight: a stockholder proposal regarding human/civil rights expert on the board.
   - Proposal Ten: a stockholder proposal regarding child exploitation.
   - Proposal Eleven: a stockholder proposal regarding median gender/racial pay gap.

2. **Chief Executive Officer Remarks**

3. **Stockholder Question and Answer Session**