



## 2020 ANNUAL MEETING OF STOCKHOLDERS

September 21, 2020  
8:00 a.m. CDT

[www.virtualshareholdermeeting.com/FDX2020](http://www.virtualshareholdermeeting.com/FDX2020)

### AGENDA

- I. Introduction
- II. Call to Order
- III. Proposals
  - A. Presentation of Proposals
    - Proposal 1 – Election of Directors
    - Proposal 2 – Advisory Vote to Approve Named Executive Officer Compensation
    - Proposal 3 – Ratification of the Appointment of the Independent Registered Public Accounting Firm
    - Proposal 4 – Stockholder Proposal Regarding Lobbying Activity and Expenditure Report
    - Proposal 5 – Stockholder Proposal Regarding Political Disclosure
    - Proposal 6 – Stockholder Proposal Regarding Employee Representation on the Board of Directors
    - Proposal 7 – Stockholder Proposal Regarding Shareholder Right to Act by Written Consent
    - Proposal 8 – Stockholder Proposal Regarding Integrating ESG Metrics into Executive Compensation
  - B. Questions and Answers Regarding Proposals
- IV. Preliminary Results of Voting
- V. Adjournment
- VI. General Remarks
- VII. General Questions and Answers