



**HP INC.
ANNUAL MEETING OF STOCKHOLDERS
April 19, 2022
2:00 P.M. (Pacific Time)**

AGENDA

- 1. Welcome and call to order**
- 2. Rules and conduct of the meeting; legal announcements**
- 3. Polls open for voting**
- 4. Presentation of business items:**
 - a. To elect 13 director nominees**
 - b. To ratify the appointment of Ernst & Young LLP as HP's independent registered public accounting firm for the fiscal year ending October 31, 2022**
 - c. To approve, on an advisory basis, HP's named executive officer compensation**
 - d. To approve the Third Amended and Restated Stock Incentive Plan**
 - e. To vote on a stockholder proposal regarding special meetings, if properly presented**
- 5. CEO presentation**
- 6. Closing of the polls**
- 7. Announcement of preliminary voting results**
- 8. Question and answer session**
- 9. Adjourn**

RULES OF CONDUCT

We welcome you to the HP Inc. 2022 Annual Meeting of Stockholders. The following procedures have been established to provide for a fair and informative meeting. We thank you in advance for your cooperation in adhering to them.

1. Business of the meeting:

The meeting will be conducted by the Chairman, who will preside and make determinations with respect to the conduct of the meeting. The business of the meeting will be addressed as set forth on the Agenda posted on the annual meeting website.

2. Proposals:

There are four management proposals and one stockholder proposal to be voted upon at this meeting. The only items of business that may be considered at this meeting are these five items as set forth in the notice of the meeting and in the proxy statement filed with the US Securities and Exchange Commission on February 23, 2022.

3. Voting during the meeting:

To vote during the meeting, stockholders should go to **www.virtualshareholdermeeting.com/HPQ2022**. To participate in the annual meeting, stockholders or their legal proxies will need the unique 16-digit control number included on the proxy or voting instruction card sent to them or provided by the bank, broker or other nominee that holds their shares. If a stockholder voted in advance of the meeting, their previous vote will be recorded and that stockholder does not need to vote again (unless they wish to change their previously submitted vote).

4. Question and answer session:

We will conduct a question and answer session once the polls have closed. Stockholders or their legal proxies who would like to ask a question during the question and answer session should submit their questions using the annual meeting website **www.virtualshareholdermeeting.com/HPQ2022**. Questions from multiple stockholders on the same topic or that are otherwise related may be grouped, summarized and answered together.

5. Individual concerns:

If there are any matters of individual concern to a stockholder and not related to the business of the meeting, they should be raised with representatives of HP after the conclusion of the meeting.

6. Inappropriate conduct:

Conduct which is not in compliance with these rules or which is not appropriate (as determined by the Chairman), including derogatory references to individuals or comments that are otherwise in poor taste, will not be permitted and may be a basis for exclusion from the meeting.

7. Stockholder Proposal Proponents:

Stockholder proposal proponents (or the stockholder proponents' representatives) will be provided an opportunity to present their proposal telephonically live during the Annual Meeting and will be allowed five minutes to present their proposal when recognized by HP. Stockholder proposal

proponents or their representatives should restrict their comments to the shareholder proposal they are presenting.

8. Other matters:

Nominations made during the meeting for election to the Board of Directors will not be accepted unless the stockholder has previously notified the Secretary in writing of the intent to make the nomination (following all procedures set forth in our Bylaws) and such nomination has not been withdrawn, and the person nominated has given written consent to such nomination and agreed to serve as a director if elected. Additionally, the Chairman will stop discussions relating to proposals that were not previously submitted properly under Rule 14a-8 under the Securities Exchange Act of 1934, as amended, or in accordance with our Bylaws.

9. Recording of annual meeting prohibited:

Recording of the annual meeting is prohibited.

10. Delays or disruptions due to technical issues:

In the event of disorder, technical malfunction or other significant problem that disrupts the annual meeting, the Chairman may adjourn, recess or expedite the annual meeting, or take such other action as the Chairman determines is appropriate in light of the circumstances. In the event technical issues delay or disrupt our ability to convene the meeting for longer than thirty minutes, we will provide an update on our investor relations website at investor.hp.com, including a date and time for reconvening the annual meeting if necessary.

The annual meeting will begin promptly at 2:00 p.m., Pacific Time. Online check-in will begin at 1:30 p.m., Pacific Time. If you have trouble logging in or need assistance, please call:

1-844-986-0822 (US)

1-303-562-9302 (International)