

KELLOGG COMPANY  
Annual Meeting of Shareowners  
April 24, 2020  
1 p.m.

AGENDA

- Call to Order and Welcome  
Steven A. Cahillane  
Chairman of the Board and Chief Executive Officer
- Announcements and Introductions
- Secretary's Report  
Gary H. Pilnick  
Vice Chairman
- Election of Directors
- Advisory Vote on Executive Compensation
- Ratification of Independent Auditors for 2020
- Approve the Amendment and Restatement of the Kellogg Company 2002 Employee Stock Purchase Plan
- Management Proposal to declassify Board of Directors
- Shareowner Proposal, if properly presented
- Business Review
- Shareowners' Questions
- Preliminary Voting Results
- Adjournment