



**KEWAUNEE SCIENTIFIC CORPORATION**

**ANNUAL MEETING OF STOCKHOLDERS**

**Wednesday, August 26, 2020**  
**10:00 am CDT**

**AGENDA**

Presiding:

David S. Rhind, Kewaunee Scientific Corporation, Chairman of the Board of Directors

1. Meeting called to order
2. Introductions
3. Presentation of certified listing of stockholders and proof of due notice of the meeting
4. Certification of a quorum
5. Reading [waived] and approval of minutes of previous annual meeting
6. Report on the business of the Company – Thomas D. Hull III, President/CEO
7. Report on voting for Class I Directors
8. Report on voting for Ratification of Company's Auditors
9. Report on voting for Approval, on an advisory basis, of named executives  
compensation
10. Adjournment