

## Agenda



### The Kroger Co. 2020 Virtual Annual Meeting of Shareholders

#### **PART I – OPENING**

*Welcome*

*Appoint Inspector of Election*

*Introduction of Auditors*

#### **PART II – MATTERS TO BE ACTED UPON**

*Introduction of Directors*

*Proposals*

- Proposal 1 Elect 10 Directors
- Proposal 2 Advisory Vote to Approve Executive Compensation
- Proposal 3 Ratification of Selection of Auditor
- Proposal 4 Shareholder Proposal – Report on Recyclability of Packaging
- Proposal 5 Shareholder Proposal – Report on Human Rights Due Diligence

#### **PART III – REMARKS**

*Chairman and CEO Remarks*

#### **PART IV – VOTING RESULTS**

*Voting Results*

#### **PART V – Question and Answer**

*Q&A*

#### **PART VI – CLOSE**

*Closing Remarks*

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