

RULES OF CONDUCT
MGIC INVESTMENT CORPORATION
2020 ANNUAL MEETING OF SHAREHOLDERS

In fairness to all shareholders in attendance and in the interest of an orderly meeting, we require that you honor the following rules of conduct:

1. Technical support for the meeting may be obtained by calling the number on the website.
2. Only shareholders of record, their proxy holders or shareholders who can demonstrate ownership of shares through a brokerage account and the Company's invited guests may attend the meeting. Prior to being admitted to the meeting, all shareholders or their proxy holders must register through the virtual meeting website using the control number assigned to them .
3. The business of the meeting will follow the Agenda provided at the meeting.
4. In accordance with the Company's Bylaws, no nominations of persons for election to the Company's Board of Directors or proposals of other business from the floor will be accepted, other than proposals properly noticed in accordance with the Bylaws.
5. Only shareholders of record, their proxy holders and shareholders who can demonstrate ownership of shares through a brokerage account may ask questions at the meeting.
6. If time becomes limited, each person will be limited to two questions.
7. The Chairman and management members will answer only those questions that are pertinent to the business of the meeting. The Chairman and the Secretary have the right to determine any proposal, comment or question out of order and to make all other rulings that either of them deems necessary to conduct the meeting properly.
8. It is not necessary for the meeting to be conducted in accordance with Robert's Rules of Order or any other manual of parliamentary procedure.
9. The taking of photographs and use of audio or video recording equipment during the meeting is strictly prohibited.