



2020 Annual Meeting of Stockholders

June 16, 2020

Agenda

1. Welcome and Introductory Remarks
2. Calling the Annual Meeting to Order
3. Presentation of Notice and Report on Quorum
4. Opening Polls
5. Proposals:
 - a) Election of Class III Directors
 - b) Ratification of Appointment of Independent Registered Public Accounting Firm
 - c) Advisory Approval of Compensation of Named Executive Officers (say-on-pay)
6. Questions and Answers Regarding Proposals
7. Closing of Polls
8. Report on Preliminary Voting Results
9. Adjournment of the Annual Meeting

