

## **Meeting Rules & Forward-Looking Statement**

### **Meeting Rules**

1. If you have already voted by mail, internet or telephone, you do not need to vote again. Authenticated shareholders may change their vote by following the voting instructions contained on the meeting web portal.
2. Authenticated shareholders may submit up to two questions during the meeting through the meeting web portal.
3. The Chairman or another Company representative will respond to questions during the Question & Answer portion of the meeting.
4. Questions regarding claims, personal grievances or a matter of individual concern that are not a matter of interest to stockholders generally will not be entertained.
5. Derogatory references to individuals or comments that are otherwise in bad taste will not be permitted.
6. Items unrelated to the agenda contained in the proxy statement for this Annual Meeting will not be discussed.

### **Forward-Looking Statements**

During the Annual Meeting, we may make certain predictive statements that reflect our current views about our future performance and financial results. These statements are based on certain assumptions and expectations of future events that are subject to risks and uncertainties. You can identify these statements by the use of words such as "anticipate," "estimate," "expect," "aim," "project," "intend," "plan," "believe," "will," "should," "could," "target," "forecast" and other words and terms of similar meaning in connection with any discussion of future operating or financial performance or business plans or prospects. Among the factors that could cause actual results to differ materially are the following: (1) worldwide economic, political, regulatory, capital markets and other external conditions and other factors beyond the Company's control, including natural and other disasters or climate change affecting the operations of the Company or its customers and suppliers; (2) risks related to public health crises such as the global pandemic associated with the coronavirus (COVID-19); (3) claims and governmental regulatory proceedings and inquiries; (4) legal proceedings, including significant developments that could occur in the legal and regulatory proceedings described in the Company's Annual Report on Form 10-K for the year ended Dec. 31, 2019, and any subsequent quarterly reports on Form 10-Q (the "Reports").