

Pinnacle Financial Partners, Inc.
Annual Shareholder Meeting Minutes
April 16, 2019

The Annual Shareholder Meeting of Pinnacle Financial Partners, Inc. was held at firm's Corporate Headquarters in Nashville, Tennessee on April 16, 2019 at 11:00 a.m. notice being duly given on March 7, 2019 with the mailing of the Proxy Statement.

Chairman of the Board – Robert A. McCabe, Jr. opened the meeting introducing himself to those in attendance. He stated that a list of shareholders of record as of the record date (March 7, 2019) for the meeting were available for inspection. Chairman McCabe then introduced Mr. James Tate who would be serving as the judge of election. He stated that Mr. Tate had taken his oath and certified that a quorum was present for the meeting to begin. Chairman McCabe then officially convened the 2019 Annual Meeting of Pinnacle Financial Partners, Inc.

Chairman McCabe introduced the Board of Directors of the company all of which were in attendance (with the exception of Mr. Ab Boxley). Chairman McCabe then introduced representatives from Crowe Horwath (the firm's independent registered public accounting firm for 2018; Bass, Berry and Sims (the firm's SEC counsel) and Kraft CPA's (the firm's internal auditor).

Chairman McCabe noted that the minutes from the 2018 Annual Meeting were available for inspection and unless there was objection the minutes would not be read. There were no objections.

Chairman McCabe stated that most votes had already been received via the proxy process, but explained how shareholders could vote their shares in person or change their vote previously submitted via proxy. He noted three (3) items of business for the meeting as follows:

1. Election of seventeen (17) directors to serve a one year term until the annual meeting of shareholders in 2020.
 - Abney S. Boxley, III
 - Charles E. Brock
 - Renda J. Burkhart
 - Gregory L. Burns
 - Richard D. Callicutt, II
 - Marty G. Dickens
 - Thomas C. Farnsworth, III
 - Joseph C. Galante
 - Dr. Glenda Baskin Glover
 - David B. Ingram
 - Robert A. McCabe, Jr.
 - Ronald L. Samuels
 - Gary L. Scott
 - Thomas R. Sloan
 - Reese L. Smith, III
 - G. Kennedy Thompson
 - M. Terry Turner

Chairman McCabe requested other nominations from the floor and with none he declared the nominations closed. A motion was made by Mr. Joe Galante and seconded by Mr. Marty Dickens to approve the election of the nominated directors and terms as proposed. There was no discussion from the floor on the nominees. Chairman McCabe noted that the directors receiving a majority of votes cast would be elected.

2. Proposal to ratify Crowe Horwath, LLP as Pinnacle's independent registered public accounting firm for the fiscal year ended December 31, 2019. Mr. Bill Decamp made a motion to ratify Crowe Horwath, LLP as the 2019 audit firm. Ms. Renda Burkhart seconded the motion. There was no discussion from the floor on the proposal to ratify. Chairman McCabe noted that the ratification would be approved if the number of share voted for the ratification exceeded the number of shares against the ratification.
3. Proposal to approve, on a non-binding advisory basis, the compensation of the Company's Named Executive Officers as disclosed in the proxy statement. Mr. Reese Smith made a motion to approve, on a non-binding advisory basis, the compensation of the Company's Named Executive Officers as disclosed in the proxy statement. Mr. Gary Scott seconded the motion. There was no discussion from the floor on the proposal. Chairman McCabe noted that the proposal would be approved if the number of share voted for the proposal exceeded the number of shares against the proposal.

Chairman McCabe stated the polls were closed and that the proxies had voted the shares represented by proxy in accordance with the instructions of the shareholders. He requested that anyone wishing to change their vote or to vote their shares in person raise their hand for a ballot to be distributed. He further stated that the results of the election would be reported by the Judge of Election later in the meeting.

At this point Chairman McCabe turned the podium over to Mr. Terry Turner, President and CEO of Pinnacle, who gave a presentation on the results of operations for the year 2018 and the first three months of 2019.

Once Mr. Turner's presentation was complete Chairman McCabe reported on the three (3) items of business being voted on. He stated that the Judge of Elections had certified the approval of all director nominations for one year terms to serve until the 2020 Annual Meetings. The Judge of Elections also certified that the remaining two (2) items of business were approved as previously described, recommended and required and that the results be incorporated into the minutes **[ATTACHMENT A]**.

There was a brief question and answer session. With no other questions Mr. Joe Galante made a motion to adjourn the meeting. Mr. Ron Samuels seconded the motion. With no opposition the meeting was adjourned.

Respectfully Submitted by: Hugh M. Queener
Secretary Pinnacle Financial Partners, Inc.