



**AGENDA
2020 ANNUAL MEETING OF STOCKHOLDERS
OF
PULTEGROUP, INC.**

MAY 7, 2020

1. Welcome by Chairman Bryce Blair, call to order and introductions.
2. Presentation of notice of meeting and proof of mailing.
3. Declaration of quorum.
4. Proposal to elect ten directors for one-year terms.
5. Proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2020.
6. Proposal to approve say-on-pay vote, an advisory vote to approve executive compensation.
7. Voting results.
8. Adjournment of formal meeting.
9. Management presentation.
10. Questions and answers.
11. Final adjournment.