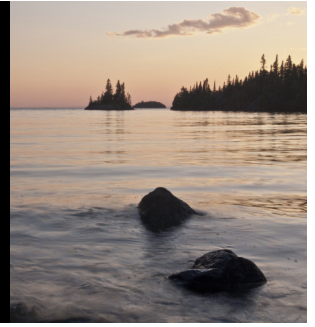


TWO HARBORS INVESTMENT CORP.

# 2018 ANNUAL VIRTUAL STOCKHOLDERS MEETING



Agenda: May 17, 2018

TIME	SCHEDULE
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10:00 a.m. ET	
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|  | <ul style="list-style-type: none"><li>• Call to Order and Introductions - Brian C. Taylor, Chairman</li><li>• Confirmation of Record Date and Quorum - Rebecca B. Sandberg, General Counsel and Secretary</li><li>• Overview of Proposals and Voting - Brian C. Taylor, Chairman</li><li>• Question &amp; Answer Session - Margaret Field, Investor Relations</li><li>• Announcement of Voting Results - Brian C. Taylor, Chairman</li><li>• Adjourn Meeting</li></ul> |
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**TWO HARBORS**  
Investment Corp.

A Pine River Capital Managed Company