

VENTAS, INC.

ANNUAL MEETING 2020

AGENDA

1. CALL TO ORDER
2. WELCOME
3. ESTABLISHMENT OF QUORUM
4. PROOF OF NOTICE OF MEETING
5. APPOINTMENT OF INSPECTOR OF ELECTION
6. DESCRIPTION AND VOTING OF PROPOSALS
7. COMPANY UPDATE
8. Q&A SESSION
9. RESULTS OF BALLOTING
10. ADJOURNMENT