



WABASH NATIONAL CORPORATION
Annual Meeting of Stockholders
May 12, 2020
10:00 a.m. Eastern Daylight Time

1. Welcome and Call to Order
 2. Opening Remarks and Introductions
 3. Determination of Quorum
 4. Business
 - a. Election of Eight Directors
 - b. Advisory Vote to Approve the Compensation of the Company's Named Executive Officers
 - c. Ratification of the Appointment of the Independent Registered Public Accounting Firm for 2020
 - d. Closing of Polls
 5. Report of the Inspector of Elections
 6. Adjournment
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7. President and Chief Executive Officer's Report
 8. Question and Answer Session