FEDERAL AGRICULTURAL MORTGAGE CORPORATION



ANNUAL MEETING OF STOCKHOLDERS MAY 13, 2021 8:00 A.M. EASTERN TIME Dial-In (Domestic): (888) 346-2616 Dial-In (International): (412) 902-4254

AGENDA

- 1. Call to Order
- 2. Announcements and Introductions
- 3. Notice of Meeting and Declaration of Quorum
- 4. Forward-Looking Statements
- 5. Election of Directors
- 6. Ratification of Selection of Independent Auditors
- 7. Advisory Vote on Executive Compensation
- 8. Preliminary Results of Voting
- 9. Adjournment of Meeting
- **10.** Question Period for Stockholders