



Exelon Corporation  
Annual Meeting of Shareholders  
April 27, 2021

## **Rules for Conduct of Meeting**

Welcome to Exelon's 2021 Annual Meeting of Shareholders ("Annual Meeting"). It is our desire to conduct a fair and informative Annual Meeting. This year our Annual Meeting is taking place in a virtual-only format but we have strived to ensure that participating shareholders are provided the same rights that they would have had at an in-person meeting and an enhanced opportunity for participation.

### **Kindly observe the following Rules of Conduct:**

#### **ADMISSION TO THE MEETING**

- Only shareholders as of the close of business on March 1, 2021, the record date, or their duly authorized proxies, are entitled to submit questions and vote at the Annual Meeting. Shareholders may vote until the polls close.
- The polls will close immediately after the presentation of Proposal 4.
- Guests may log-in and listen to the Annual Meeting but may not submit questions or vote.

#### **BUSINESS OF THE MEETING**

- The business of the Annual Meeting will be taken up as set forth in the Agenda.
- The only business matters to be conducted at the Annual Meeting are the matters set forth in the Notice of Annual Meeting of Shareholders and 2021 Proxy Statement dated March 17, 2021.
- Nominations made during the meeting for membership on the Board are only accepted if the shareholder has previously notified the Secretary in writing of the intent to make the nomination (following all procedures set forth in the Company's Bylaws), and the person nominated has given written consent to such nomination and agreed to serve if elected. No notice was received by Exelon; therefore, no nominations will be allowed at this meeting.



### CHAIR TO PRESIDE OVER MEETING

- The Chair has sole authority to preside over the meeting. He will set the order of business and determine which questions are appropriate. Any decision of the Chair at the meeting will be final.
- In the event of technical malfunction or other significant problem that disrupts the Annual Meeting, the Chair may adjourn, recess, expedite or conclude the Annual Meeting, or take such other action that the Chair determines is appropriate in light of the circumstances.

### SHAREHOLDER QUESTIONS

- We welcome questions from shareholders. Shareholders who would like to submit questions in writing in advance of the Annual Meeting may do so by visiting our pre-meeting forum at [www.proxyvote.com](http://www.proxyvote.com) using their 16-digit control number.
- Shareholders participating in the Annual Meeting live via webcast may also submit questions in writing during the Annual Meeting. Appropriate questions submitted by shareholders will be read during the question and answer portion of the Annual Meeting unedited; however, if multiple questions are submitted on the same topic, we will summarize and respond collectively. Depending on the number of questions submitted, we may not be able to answer all questions during the Annual Meeting.
- We will post answers to all appropriate questions received in advance of or during the Annual Meeting, including those questions that we do not have time to answer during the Annual Meeting, on the Investor Relations section of our website after the Annual Meeting: <https://investors.exeloncorp.com/>
- To promote fairness and efficient use of the Company's resources, we will respond to no more than two questions from any single shareholder.
- Shareholders' views, constructive comments, and criticisms are welcome, but during the meeting or on our website we will not address questions that:
  - ✗ do not relate directly to the business of the Company,
  - ✗ are repetitious or have already been made by other persons,
  - ✗ are of an inappropriate or disrespectful personal nature or use offensive language,
  - ✗ relate to a personal grievance, general shareholder service matter, individual service or billing complaint, or
  - ✗ are not a matter of interest to shareholders generally.



#### RECORDING OF THE MEETING

- A replay of the Annual Meeting will be available on our website for twelve months from the date of the meeting. Any other recording of the Annual Meeting is prohibited.

If you have difficulty accessing the Annual Meeting, please call **1-844-986-0822** (toll free) or 1-303-562-9302 (international). Technicians will be available to assist you.

Thank you for your cooperation and for joining Exelon's 2021 Annual Meeting of Shareholders!