

NEWSROOM

# Exelon Corporation to Hold Virtual Annual Shareholder Meeting due to Coronavirus

MARCH 27, 2020

CHICAGO – Exelon Corporation announced today that it will hold its annual meeting of shareholders via webcast in order to protect the safety of participants and adhere to the recommendation of public health officials to avoid large gatherings during the coronavirus (COVID-19) pandemic.

As previously announced, the meeting will be held on April 28, 2020, at 9 a.m. Eastern Time and will be open to shareholders of record as of the close of business on March 2, 2020. The meeting will employ online tools that ensure shareholders have the same rights and opportunities to participate as they would at an in-person meeting.

To be admitted to the meeting, shareholders may go to [www.virtualshareholdermeeting.com/EXC2020](http://www.virtualshareholdermeeting.com/EXC2020) and enter the 16-digit control number found on their proxy card, voting instruction form or notice that they received previously. Online access to the webcast will open 15 minutes prior to the designated start time.

Shareholders may submit questions in writing in advance of the meeting by visiting [www.proxyvote.com](http://www.proxyvote.com) using their 16-digit control number. Participants also may submit questions during the live webcast through the virtual meeting platform. Those who do not have a control number may attend as guests of the meeting but will not be able to vote shares or submit questions during the webcast.

Shareholders are encouraged to vote their proxy in advance of the meeting. Instructions for voting follow:

Vote by Internet BEFORE the meeting	Go to <a href="http://www.proxyvote.com">www.proxyvote.com</a> to vote by 11:59 p.m. ET on April 27, 2020.
Vote by Internet DURING the meeting	Go to <a href="http://www.virtualshareholdermeeting.com/EXC2020">www.virtualshareholdermeeting.com/EXC2020</a> Shareholders may attend the meeting via the Internet and vote during the meeting by following the instructions on the meeting website.
Vote by Phone	Call toll-free 1-800-690-6903 to vote.
Vote by Mail	Mark, sign, and date your latest proxy card and return it in the postage-paid envelope previously provided.



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