

**FEDERAL AGRICULTURAL MORTGAGE CORPORATION**



**ANNUAL MEETING OF STOCKHOLDERS**

**MAY 18, 2023**

**8:00 A.M. EASTERN TIME**

**1999 K Street, NW**

**Washington, DC 20006**

**Boardroom (Fourth Floor)**

**Dial-In (Domestic): (888) 346-2616**

**Dial-In (International): (412) 902-4254**

**Webcast: [click here](#)**

**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. Advisory Vote on Frequency of Future Advisory Votes on Executive Compensation**

- 9. Preliminary Results of Voting**
- 10. Adjournment of Meeting**
- 11. Question Period for Stockholders**