

**FEDERAL AGRICULTURAL MORTGAGE CORPORATION**

**FARMER MAC**

**ANNUAL MEETING OF STOCKHOLDERS**

**MAY 16, 2024**

**8:00 a.m. eastern daylight time**

**New York Stock Exchange**

**Siebert Hall**

**18 Broad Street**

**New York, NY 10005**

**Dial-In (Domestic): (800) 836-8184**

**Webcast: <https://www.farmermac.com/investors/events-presentations/>**

**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**