

## Brighthouse Financial, Inc.

## **2021 Annual Meeting of Stockholders**

## **Agenda**

- 1. Call to Order
- 2. Introductions
- 3. Declaration of Quorum
- 4. Opening of Polls
- 5. Proposals for Stockholder Vote:

Proposal 1 – Election of eight (8) Directors to serve for a one-year term ending at the 2022 Annual Meeting of Stockholders

Proposal 2 – Ratification of the appointment of Deloitte & Touche LLP as the Brighthouse Financial independent registered public accounting firm for fiscal year 2021

Proposal 3 – Advisory vote to approve the compensation paid to Named Executive Officers of Brighthouse Financial

Any such other business as may properly come before the Annual Meeting or any adjournment or postponement thereof

- 6. Questions and Comments about the Proposals
- 7. Closing of Polls
- 8. Preliminary Report of the Vote
- 9. Chief Executive Officer's Address
- 10. General Questions and Answer Period
- 11. Adjourn