

Brighthouse Financial, Inc.
2023 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 nine (9) Directors to serve for a one-year term ending at the 2024 Annual Meeting of Stockholders
 - Proposal 2 – Ratification of the appointment of Deloitte & Touche LLP as Brighthouse Financial’s Independent registered public accounting firm for fiscal year 2023
 - Proposal 3 – Advisory vote to approve the compensation paid to Brighthouse Financial’s Named Executive Officers
 - Proposal 4 – Approval of amendments to the Company’s Amended and Restated Certificate of Incorporation (“Charter”) to remove (i) supermajority voting requirements currently required to amend certain provisions of the Charter and the Amended and Restated Bylaws (“Bylaws”) and (ii) obsolete provisions related to classes of Directors
 - Proposal 5 – Approval of an amendment to the Charter to limit the liability of certain officers of the Company, as permitted by recent amendments to Delaware law
- 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 Comments
10. General Questions and Comments Period
11. Adjourn