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MGP Ingredients, Inc.  
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**MGP INGREDIENTS, INC.**  
2020 ANNUAL MEETING OF STOCKHOLDERS

JUNE 30, 2020  
10:00 A.M. (CDT)

**MEETING PROCEDURES**

In order to conduct an orderly meeting and give all stockholders an opportunity to be heard, the following procedures will be observed:

1. The meeting will follow the schedule set forth on the agenda.
2. Only stockholders as of the close of business on the record date (May 4, 2020) are entitled to vote at the meeting. Stockholders who have already voted by proxy do not need to vote at the meeting. Stockholders who have not voted, or who wish to change their vote, may do so through the virtual meeting website.
3. If you wish to ask a question or make a statement about a proposal, please submit your question or statement through the virtual meeting website (see lower left corner of the meeting page). During the formal business of the meeting, questions and statements will be limited to those related to the proposals being voted on at the meeting; questions and statements of a general nature will be held until after the formal business of the meeting has concluded.
4. Out of consideration for other stockholders, please limit your questions and comments to one. This will allow every stockholder who wishes to ask a question or to make a statement an opportunity to do so. Questions from multiple stockholders on the same topic or that are otherwise related may be grouped, summarized and answered together.
5. Recording the Annual Meeting is prohibited. A replay of the meeting will be posted on our investor relations website at <https://ir.mgpingredients.com/> for at least thirty (30) days after the meeting concludes.