

April 3, 2020



# The PNC Financial Services Group Announces Change From Physical Location To Virtual-Only 2020 Annual Shareholders Meeting

PITTSBURGH, April 3, 2020 /PRNewswire/ -- The PNC Financial Services Group, Inc. (NYSE: PNC) announced today that it will hold its 2020 Annual Meeting of Shareholders solely over the web in a virtual-only format due to the public health impact of the coronavirus (COVID-19). Shareholders will not be able to attend the annual meeting in person at a physical location. The previously announced date and time of the annual meeting remain unchanged. However, previously announced dial-in and replay telephone numbers are no longer in effect.

**Meeting Date:** Tuesday, April 28, 2020

**Meeting Time:** 11:00 a.m. (Eastern Time)

**Meeting Access:** [www.meetingcenter.io/247992536](http://www.meetingcenter.io/247992536)

Shareholders as of the close of business on the record date of January 31, 2020 may vote their shares and submit questions during the virtual-only annual meeting by joining as a Shareholder, entering a control number and the password (PNC2020), and following the instructions available on the meeting website.

- For registered shareholders, the control number can be found on the proxy card, notice or email previously received.
- For street name shareholders who hold their shares through an intermediary, such as a broker or bank, a control number must be obtained in advance to vote during the meeting. To obtain a control number, street name shareholders must submit proof of their legal proxy issued by their broker or bank by sending a copy of the legal proxy, along with their name and email address, to Computershare via email at [legalproxy@computershare.com](mailto:legalproxy@computershare.com). Requests for a control number must be labeled as "Legal Proxy" and be received by Computershare no later than 5:00 p.m., Eastern Time, on April 23, 2020. Street name shareholders who timely submit proof of their legal proxy will receive a confirmation email from Computershare with a control number.

Shareholders who do not wish to login with a control number may join the virtual-only annual meeting as a Guest but will not have the option to vote their shares at the meeting or submit questions.

A replay of the annual meeting will be available for 30 days, accessible at [www.pnc.com/investorevents](http://www.pnc.com/investorevents) or [www.pnc.com/annualmeeting](http://www.pnc.com/annualmeeting).

The PNC Financial Services Group, Inc. is one of the largest diversified financial services institutions in the United States, organized around its customers and communities for strong relationships and local delivery of retail and business banking including a full range of lending products; specialized services for corporations and government entities, including corporate banking, real estate finance and asset-based lending; wealth management and asset management. For information about PNC, visit [www.pnc.com](http://www.pnc.com).

**CONTACTS:**

**MEDIA:**

Marcey Zwiebel  
(412) 762-4550  
[media.relations@pnc.com](mailto:media.relations@pnc.com)

**INVESTORS:**

Bryan Gill  
(412) 768-4143  
[investor.relations@pnc.com](mailto:investor.relations@pnc.com)



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