

Date Printed: 21-Apr-20

Last Date Votes were Submitted for the Meeting: 21-Apr-20

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 3,944

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Johnson & Johnson

JNJ

| | | |
|---|---|---------------------------------------|
| Primary CUSIP: 478160104 | Primary ISIN: US4781601046 | Primary SEDOL: 2475833 |
| Country: USA | Country of Operation: USA | ISS Country of Coverage: USA |
| Industry Sector: Pharmaceuticals | Market Cap (USD): 400,778,200,000.00 | ISS Governance QualityScore: 8 |
| Meeting Date: 23-Apr-20 | Record Date: 25-Feb-20 | Meeting Type: Annual |
| Meeting ID: 1405804 | Percentage Votable Shares: 0.00015 | Workflow Tag: |

Meeting Alerts

Date Received

Please note that the company has decided to hold their upcoming shareholder meeting via webcast due to COVID-19 recent government restrictions. The Virtual meeting link provided is www.virtualshareholdermeeting.com/JNJ2020.

01-Apr-20

Location ID: 11921 Location Name: GPD - TRECENTO AM

**Earliest Cutoff Date: 21-Apr-20

Total Ballots: 1 Votable Shares: 3,944 *Shares on Loan: 0 Shares Instructed: 3,944

| Item # | Item Description | Proponent | Mgmt Rec | Vote Instruction |
|--------|---|-------------|----------|------------------|
| 1a | Elect Director Mary C. Beckerle | Management | For | For |
| 1b | Elect Director D. Scott Davis | Management | For | For |
| 1c | Elect Director Ian E. L. Davis | Management | For | For |
| 1d | Elect Director Jennifer A. Doudna | Management | For | For |
| 1e | Elect Director Alex Gorsky | Management | For | For |
| 1f | Elect Director Marilyn A. Hewson | Management | For | For |
| 1g | Elect Director Hubert Joly | Management | For | For |
| 1h | Elect Director Mark B. McClellan | Management | For | For |
| 1i | Elect Director Anne M. Mulcahy | Management | For | For |
| 1j | Elect Director Charles Prince | Management | For | For |
| 1k | Elect Director A. Eugene Washington | Management | For | For |
| 1l | Elect Director Mark A. Weinberger | Management | For | For |
| 1m | Elect Director Ronald A. Williams | Management | For | For |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For |
| 3 | Ratify PricewaterhouseCoopers LLP as Auditors | Management | For | For |
| 4 | Amend Certificate of Incorporation to Permit Removal of Directors With or Without Cause | Management | For | For |
| 5 | Require Independent Board Chair | Shareholder | Against | For |
| 6 | Report on Governance Measures Implemented Related to Opioids | Shareholder | Against | For |

| Institutional Account (name, number) | Custodian Account Number | Account Group | Ballot ID | Control Number | Ballot Ingestion Date | Share-blocking | Ballot Cutoff Date | Ballot Status | Instructed | Approved | Votable Shares | Shares Instructed |
|---|--------------------------|-------------------------------|-----------|----------------|-----------------------|----------------|--------------------|---------------|--------------------|--------------------|----------------|-------------------|
| Default Inst. Account [11921], 00000000 | 05000360350 | Default Account group [11921] | 109690182 | 400110088675 | 11-Mar-20 | No | 21-Apr-20 | Approved | cpouchoy 21-Apr-20 | cpouchoy 21-Apr-20 | 3,944 | 3,944 |
| Total Shares: | | | | | | | | | | | 3,944 | 3,944 |

*Shares on Loan data is only provided for a select group of Custodians. Please contact your Client Service Team with any questions.

**The Earliest Cutoff Date refers to the earliest voting cutoff for clients who hold positions across multiple Custodians and is provided for informational purposes only. For ballot-specific deadlines or early deadline information, please refer to the individual ballot details when voting within ProxyExchange.