

# Publix Proxy Materials Request for Publix Annual Meeting of Stockholders

## Instructions

Proxy materials for the Annual Meeting of Stockholders (Annual Meeting) of Publix Super Markets, Inc. (Publix) are available online at [corporate.publix.com/annualmeeting](http://corporate.publix.com/annualmeeting). If you want to receive a paper or email copy of the proxy materials, or change your delivery preference, use this form.

1. Complete the information below, print the form and have all stockholders or the Employee Stock Ownership Plan (ESOP) participant sign and date it.
2. Mail the completed form to: Publix stockholder services, P.O. Box 32040, Lakeland, Florida 33802-2040.

## Account

Please specify the account for which you want to request proxy materials and enter the control number from the front of your Notice Regarding the Availability of Proxy Materials sent to you by Publix. If you have multiple accounts, complete a form for each account.

Account Registration or  
ESOP Participant's Name: \_\_\_\_\_

14-Digit Control Number:

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## Proxy Materials Delivery Preference

By default, your proxy materials are available online at [corporate.publix.com/annualmeeting](http://corporate.publix.com/annualmeeting), unless you elect(ed) otherwise.

Please select only one delivery preference below. Options marked with an asterisk (\*) apply to the current and future Annual Meetings unless you change your delivery preference by completing and submitting another form.

**Paper\***: Proxy materials will be mailed to the address on file with Publix for this account.

**Email**: Proxy materials will be sent to the email address provided below for the current Annual Meeting.

Email Address: \_\_\_\_\_

**Online\***: Proxy materials will **not** be printed and mailed to you; you'll access them online at [corporate.publix.com/annualmeeting](http://corporate.publix.com/annualmeeting).

## Signatures and Acknowledgements

Each stockholder's or the ESOP participant's signature is required on this form and provides express authorization to update this account with the above proxy materials delivery preference and, if applicable, email address. **The email address provided above only applies to the delivery of proxy materials for the current Annual Meeting.**

To change an email address on file with Publix for an individual, joint or custodial stock account, update the Personal Profile on Publix Stockholder Online. For all other types of stock accounts, complete the Address Change Authorization for Publix Stock Account form on [corporate.publix.com/stock](http://corporate.publix.com/stock). For an ESOP participant who is employed by Publix, update the Personal Information on PASSport. Publix does not maintain email addresses for ESOP participants who are not employed by Publix.

I (we) represent that I (we) am authorized to make changes for the above referenced account and hereby authorize Publix Super Markets, Inc. (Publix) to update the account information as indicated above. By signing and submitting this form to Publix stockholder services, I (we) acknowledge that this form revokes any and all Proxy Materials Request forms previously submitted to Publix stockholder services.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Signature(s)

(if jointly held): \_\_\_\_\_

Date: \_\_\_\_\_

For a stock account, please sign exactly as your name appears in the account registration. Joint owners must each sign. When signing as attorney-in-fact, executor, administrator, trustee, guardian, custodian or other representative capacity, please give full title as such.