



The Chair of the AT&T Governance Committee, Matthew Rose, deserves against votes
By planning to use a one-sided procedure to conduct its annual stockholder meeting, AT&T is taking a risk that AT&T could be sued for not conducting a valid 2026 annual stockholder meeting.

AT&T has not informed its stockholders of the one-sided procedure that it intends to use in conducting what is billed as the 2026 AT&T stockholder meeting.

This is an entirely preventable risk because it is so easy to conduct a valid annual stockholder meeting.

Mr. Matthew Rose, as chair of the AT&T Governance Committee is ultimately responsible for this risk.

Mr. Rose does not appear to have had a day job since age 59.

Mr. Rose has been a director at the Fluor Corporation for 12-years and yet does not chair a Board committee at Fluor.

AT&T had to be sued or it would not have included the shareholder proposal by the Comptroller of the City of New York in its 2026 annual meeting proxy.

Notice of Exempt Solicitation

Name of Registrant: AT&T Inc. (T)

Title: Director Matthew Rose deserves against votes

Meeting Date: May 14, 2026

Name of person relying on exemption: John Chevedden, AT&T Shareholder since 2009

Address of persons relying on exemption: POB 2673, Redondo Beach, CA 90278

These written materials are shared pursuant to an exemption provided for in Rule 14a-2 promulgated under the Securities Exchange Act of 1934. John Chevedden does not beneficially own more than \$5 million of the class of subject securities, and this notice of exempt solicitation is therefore being provided on a voluntary basis.

This is not a solicitation of authority to vote your proxy.

Please DO NOT send me your proxy card; the shareholder is not able to vote your proxies, nor does this communication contemplate such an event.

The shareholder asks all shareholders to vote by following the procedural instructions provided in the proxy materials.