



## **SPECIAL ANNOUNCEMENT**

April 15, 2020

### **BOARD OF DIRECTORS RESCHEDULE ANNUAL MEETING DUE TO COVID-19**

Out of concern for the health and safety of shareholders, staff, and the community, in response to the COVID-19 pandemic, Kootznoowoo, Incorporated has rescheduled the 47<sup>th</sup> Annual Meeting of Shareholders. At a special board meeting on April 4, the Board of Directors approved the revised timeline for the annual elections and meeting.

“The Board and management team have been closely monitoring COVID-19 and the recommendations from public health officials,” said Board Chair, Melissa M. Kookesh. “While we are disappointed that we have to reschedule the annual meeting, these are unprecedented times and we believe this to be in the best interest of the community, corporation and our shareholders.”

The annual meeting, which was originally scheduled for June 6, 2020, will now be held on Saturday, August 29, in Angoon, Alaska at the Angoon High School Gymnasium. “The new annual meeting date has reset the entire timeline of the election process,” said Hal Dreyer, Kootznoowoo’s President & CEO. “Those shareholders who would like to run for a seat on the Board of Directors and have already submitted their candidate materials will not have to do so again.”

Revised key dates for the new timeline include:

May 29	Deadline for shareholders to submit a resolution and for nominees to submit a statement to be included in the corporate proxy statement
June 15	Deadline to seek removal of a director and have notice included in the corporate Notice of Annual Meeting
July 8	Mailing of proxy materials
August 26	Proxy deadline
August 29	47 <sup>th</sup> Annual Meeting of Shareholders

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