



Constellation Energy Corporation  
Annual Meeting of Shareholders  
April 28, 2026

### **Rules for Conduct of Meeting**

Welcome to Constellation's Annual Meeting of Shareholders. It is our desire to conduct a fair and informative Annual Meeting. Our Annual Meeting is taking place in a virtual-only format, however, participating shareholders are afforded comparable rights that they would have had at an in-person meeting.

#### **Kindly observe the following Rules of Conduct:**

#### **ADMISSION TO THE MEETING**

- Only shareholders as of the close of business on March 4, 2026, the record date, or their duly authorized proxies, are entitled to submit questions and vote at the Annual Meeting. You need not vote at this Annual Meeting if you have already voted by proxy. However, if you wish to revoke your proxy and vote at the Annual Meeting or if you have not voted, please follow the instructions provided by the virtual meeting platform. Shareholders may vote until the polls close.
- The polls will close immediately after the presentation of Proposal No. 4 (if properly presented).
- Guests that are not shareholders or authorized proxies may log-in and listen to the Annual Meeting, but may not submit questions or vote.

#### **BUSINESS OF THE MEETING**

- The only business matters to be conducted at the Annual Meeting are the matters set forth in the Notice of Annual Meeting of Shareholders and 2026 Proxy Statement
- Nominations made during the meeting for membership on the Board are only accepted if the shareholder has previously notified the Secretary in writing of the intent to make the nomination (following all procedures set forth in Constellation's Bylaws), and the person nominated has given written consent to such nomination and agreed to serve if elected. No notice was received by Constellation and, therefore, no nominations will be allowed at the Annual Meeting.

#### **CHAIR TO PRESIDE OVER MEETING**

- The Chair of the Board of Directors has sole authority to preside over the meeting. He will set the order of business and determine which questions are appropriate. Any decision of the Chair at the Annual Meeting will be final.



- In the event of technical malfunction or other significant problem that disrupts the Annual Meeting, the Chair may adjourn, recess, expedite or conclude the Annual Meeting, or take such other action that the Chair determines is appropriate in light of the circumstances.

### SHAREHOLDER QUESTIONS

- We welcome questions from shareholders. Shareholders who would like to submit questions in writing in advance of the Annual Meeting may do so at [www.proxyvote.com](http://www.proxyvote.com) using their 16-digit control number. Shareholders participating in the Annual Meeting live via webcast may also submit questions in writing during the Annual Meeting.
- Appropriate questions submitted by shareholders will be read during the question and answer portion of the Annual Meeting unedited. However, if multiple questions are submitted on the same topic, we will summarize and respond collectively. Depending on the number of questions submitted, we may not be able to answer all questions during the Annual Meeting.
- We will post answers to all appropriate questions received in advance of or during the Annual Meeting, including those questions that we do not have time to answer during the Annual Meeting, on the Investor Relations section of our website after the Annual Meeting:  
<https://investors.constellationenergy.com/>
- To promote fairness and efficient use of the company's resources, we will respond to no more than two questions from any single shareholder.
- Shareholders' views, constructive comments, and criticisms are welcome, but during the meeting or on our website we will not address questions that:
  - ✘ do not relate directly to the business of Constellation,
  - ✘ are repetitious or have already been made by other persons,
  - ✘ are of an inappropriate or disrespectful personal nature or use offensive language,
  - ✘ relate to a personal grievance, general shareholder service matter, individual service or billing complaint, or
  - ✘ are not a matter of interest to shareholders generally.

### RECORDING OF THE MEETING

- A replay of the Annual Meeting will be available on our website for twelve months from the date of the meeting. Any other recording of the Annual Meeting is prohibited.

If you have difficulty accessing the Annual Meeting, please call **1-844-986-0822** (toll free) or 1-303-562-9302 (international). Technicians will be available to assist you.

Thank you for your cooperation and continued support of Constellation.