

Your **Vote** Counts!

TRUIST FINANCIAL CORPORATION

2022 Annual Meeting

Vote by April 25, 2022 11:59 PM ET. For shares held in the Truist 401(k) Plan, vote by April 22, 2022 1:00 AM ET.



TRUIST FINANCIAL CORPORATION
214 N. TRYON STREET
CHARLOTTE, NC 28202



D65487-P66245-Z81788

You invested in TRUIST FINANCIAL CORPORATION and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. **This is an important notice regarding the availability of proxy material for the shareholder meeting to be held on April 26, 2022.**

Get informed before you vote

View the 2022 Proxy Statement, Annual Report and Form 10-K online OR you can receive a free paper or email copy of the material(s) by requesting prior to April 12, 2022. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit www.ProxyVote.com

Control #

Smartphone users

Point your camera here and vote without entering a control number



Vote Virtually at the Meeting*

April 26, 2022
11:00 a.m. Eastern Daylight Time

Virtually at:
www.virtualshareholdermeeting.com/TFC2022

*Please check the meeting materials for any special requirements for meeting attendance.

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote on these important matters.

Voting Items	Board Recommendations
1. The election of twenty-one directors, each for a one-year term expiring at the 2023 Annual Meeting of Shareholders.	
1a. Jennifer S. Banner	✓ For
1b. K. David Boyer, Jr.	✓ For
1c. Agnes Bundy Scanlan	✓ For
1d. Anna R. Cablik	✓ For
1e. Dallas S. Clement	✓ For
1f. Paul D. Donahue	✓ For
1g. Patrick C. Graney III	✓ For
1h. Linnie M. Haynesworth	✓ For
1i. Kelly S. King	✓ For
1j. Easter A. Maynard	✓ For
1k. Donna S. Morea	✓ For
1l. Charles A. Patton	✓ For
1m. Nido R. Qubein	✓ For
1n. David M. Ratcliffe	✓ For
1o. William H. Rogers, Jr.	✓ For
1p. Frank P. Scruggs, Jr.	✓ For
1q. Christine Sears	✓ For
1r. Thomas E. Skains	✓ For
1s. Bruce L. Tanner	✓ For
1t. Thomas N. Thompson	✓ For
1u. Steven C. Voorhees	✓ For
2. Ratification of the appointment of PricewaterhouseCoopers LLP as Truist's independent registered public accounting firm for 2022.	✓ For
3. Advisory vote to approve Truist's executive compensation program.	✓ For
4. To approve the Truist Financial Corporation 2022 Incentive Plan.	✓ For
5. To approve the Truist Financial Corporation 2022 Employee Stock Purchase Plan.	✓ For
6. Shareholder proposal regarding an independent Chairman of the Board of Directors, if properly presented at the Annual Meeting.	✗ Against

NOTE: Designated proxies are authorized to transact such other business as may properly come before the meeting or any adjournment or postponement thereof.

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Sign up for E-delivery".