

VOTE SUMMARY REPORT

REPORTING PERIOD: 07/01/2022 to 06/30/2023

LOCATION(S): STATE STREET GLOBAL ADVISORS

INSTITUTION ACCOUNT(S): ELFUN INCOME FUND

Lincoln National Corporation

Meeting Date: 05/25/2023

Country: USA

Ticker: LNC

Record Date: 03/20/2023

Meeting Type: Annual

Primary Security ID: 534187109

Primary CUSIP: 534187109

Primary ISIN: US5341871094

Primary SEDOL: 2516378

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|-----------------|--|-----------|----------|------------------|
| 1.1 | Elect Director Deirdre P. Connelly | Mgmt | For | For |
| 1.2 | Elect Director Ellen G. Cooper | Mgmt | For | For |
| 1.3 | Elect Director William H. Cunningham | Mgmt | For | For |
| 1.4 | Elect Director Reginald E. Davis | Mgmt | For | For |
| 1.5 | Elect Director Eric G. Johnson | Mgmt | For | For |
| 1.6 | Elect Director Gary C. Kelly | Mgmt | For | For |
| 1.7 | Elect Director M. Leanne Lachman | Mgmt | For | For |
| 1.8 | Elect Director Dale LeFebvre | Mgmt | For | For |
| 1.9 | Elect Director Janet Liang | Mgmt | For | For |
| 1.10 | Elect Director Michael F. Mee | Mgmt | For | For |
| 1.11 | Elect Director Lynn M. Utter | Mgmt | For | For |
| 2 | Ratify Ernst & Young LLP as Auditors | Mgmt | For | For |
| 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | Mgmt | For | For |
| 4 | Advisory Vote on Say on Pay Frequency | Mgmt | One Year | One Year |
| 5 | Amend Omnibus Stock Plan | Mgmt | For | For |
| 6 | Require Independent Board Chair | SH | Against | Against |
| 7 | Submit Severance Agreement (Change-in-Control) to Shareholder Vote | SH | Against | Against |