



**NOTICE OF ANNUAL MEETING OF THE STOCKHOLDERS OF  
THE AMANA SOCIETY, INC.**

To the Old and New Class A Common Stockholders of the Amana Society, Inc.

In accordance with Article 1.4 of the Bylaws of Amana Society, Inc., notice is hereby given that the annual meeting of all of the holders of Old Class A Common Stock and New Class A Common Stock of the Amana Society, Inc. will be held at the Old Creamery Theater in Amana, Iowa County, Iowa, on the 10th day of May, 2021, at **6:30 o'clock p.m.**

The health and safety of our stockholders is critically important. Therefore, those shareholders not feeling well are respectfully requested to stay home. In addition, social distancing, sanitizing, and other CDC recommended measures will be implemented. The wearing of a face mask will be required.

Dated this 12th day of April, 2021, at Amana, State of Iowa.

A handwritten signature in blue ink, appearing to read "Bruce Trumpold", is written over a horizontal line.

Bruce Trumpold  
Amana Society, Inc.  
Secretary

This Notice may be subject to change in the event that there are any subsequent and relevant federal, state or local orders or guidance regarding the COVID-19 pandemic.