



Summary of Regions Financial Corporation’s “Director-Stockholder Engagement Framework”

Regions Financial Corporation (“Regions” or the “Company”) is committed to engaging in constructive and meaningful communications with its stockholders.

- **Communication with Stockholders:** The Company communicates with our stockholders through a variety of channels, including but not limited to: regulatory filings, news releases, the [Investor Relations](#) section of Regions’ website, Regions-controlled social media channels, roadshows and presentations, one-on-one and group conference calls and in-person meetings, our annual meeting of stockholders, and direct correspondence.
 - *Investor Relations:* As appropriate, Regions’ Investor Relations department promptly addresses relevant stockholder concerns. [Contact information](#) for Investor Relations can be found on Regions’ website.
 - *Chief Governance Officer:* Regions’ Chief Governance Officer is typically responsible for addressing corporate governance-related matters from the Company’s institutional investors.
- **Management’s Responsibility for Stockholder Engagement:** Management is principally responsible for communicating and engaging with stockholders, and our Chief Executive Officer is the Company’s official spokesperson. For additional information on communications with Regions’ management, please refer to the Summary of Regions’ Fair Disclosure Policy, which is available within the Investor Relations section of Regions’ website. Stockholders may communicate their views to management by contacting Investor Relations.
- **Director-Stockholder Engagement:** The Board of Directors’ (the “Board”) ultimate role is oversight of management’s discharge of its responsibility to engage and communicate with Regions’ stockholders. Certain topics, such as general Board oversight, including accounting, internal accounting controls, auditing and other related matters are, however, appropriately addressed by the Board. Matters that deal with the Company’s general business operations are most appropriately addressed by management.
 - *Contacting the Board:* For information on how to contact the Board or a particular Director or how to request a meeting with a Director, or to report an accounting-related concern, please visit [Contact the Board](#).
 - *Meetings with Directors:* Generally, the Lead Independent Director is the Director who is best suited to directly engage with stockholders. Depending on the topic(s) involved, the Lead Independent Director may request that other subject matter experts (including committee chairs, other Directors, members of management, and/or advisors, as appropriate) attend a meeting with stockholders.

As appropriate, Directors, with assistance from management, may proactively engage with certain of our stockholders, from time to time, to solicit their views and receive feedback on particular topics or issues. These proactive engagements may take the form of written communications, teleconferences, or in-person meetings.