



# Fortune Brands Innovations

## Fortune Brands Announces Virtual Format for Its Annual Meeting of Stockholders

April 9, 2020

DEERFIELD, Ill.--(BUSINESS WIRE)--Apr. 9, 2020-- Fortune Brands Home & Security, Inc. (NYSE: FBHS) (the "Company"), an industry-leading home and security products company, today announced that, due to the public health impact of the coronavirus (COVID-19) pandemic, the Company has changed the location and format of its Annual Meeting of Stockholders (the "Annual Meeting") to a virtual-only format. Stockholders will not be able to attend the Annual Meeting in person.

The Annual Meeting will be held on Tuesday, April 28, 2020 at 8:00 a.m. (CDT) in a virtual meeting format only at [www.virtualshareholdermeeting.com/FBHS2020](http://www.virtualshareholdermeeting.com/FBHS2020). As described in the proxy materials for the Annual Meeting previously distributed, stockholders as of the close of business on March 2, 2020, the record date, are entitled to participate in the Annual Meeting. To participate, stockholders will need the 16-digit control number included in the proxy materials previously delivered to stockholders.

A notice regarding the change to a virtual meeting (the "Notice") is being filed with the Securities and Exchange Commission together with this press release. Additional information regarding stockholder participation at the Annual Meeting is provided in the Notice.

### **About Fortune Brands**

Fortune Brands Home & Security, Inc. (NYSE: FBHS), headquartered in Deerfield, IL., creates products and services that fulfill the dreams of home. The Company's operating segments are Plumbing, Cabinets, and Doors & Security. Its trusted brands include Moen, Riobel, Perrin & Rowe, Shaws, Victoria + Albert and Rohl under the Global Plumbing Group (GPG); more than a dozen core brands under MasterBrand Cabinets; Therma-Tru entry door systems, Fiberon composite decking and Master Lock and SentrySafe security products in the Doors & Security segment. Fortune Brands holds market leadership positions in all of its segments. Fortune Brands is part of the S&P 500 Index. For more information, please visit [www.FBHS.com](http://www.FBHS.com). To learn more about how Fortune Brands is embracing and accelerating its environmental, social and governance duties, please visit the Company's ESG section and report at [www.FBHS.com/global-citizenship](http://www.FBHS.com/global-citizenship).

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