

# Notice of 2023 Annual Meeting of Shareholders



Items of Business	Board's Voting Recommendation
<b>1</b> Election of Directors	 <b>FOR ALL</b>
<b>2</b> Ratification of Deloitte & Touche LLP as Duke Energy's independent registered public accounting firm for 2023	 <b>FOR</b>
<b>3</b> Advisory vote to approve Duke Energy's named executive officer compensation	 <b>FOR</b>
<b>4</b> Advisory vote on the frequency of the vote on executive compensation	 <b>FOR AN ADVISORY VOTE EVERY YEAR</b>
<b>5</b> Approval of the Duke Energy Corporation 2023 Long-Term Incentive Plan	 <b>FOR</b>
<b>6</b> Shareholder proposal regarding simple majority vote	<b>NO RECOMMENDATION</b>
<b>7</b> Shareholder proposal regarding formation of committee to evaluate decarbonization risk	 <b>AGAINST</b>
<b>8</b> Any other business that may properly come before the meeting (or any adjournment or postponement of the meeting)	

## Vote Now

### By Internet



Visit 24/7  
[www.proxyvote.com](http://www.proxyvote.com)

### By Mailing Your Proxy Card



Vote, sign your proxy card, and mail free of postage

### By Phone



Call toll-free 24/7 at **800.690.6903** or by calling the number provided by your broker, bank, or other nominee if your shares are not registered in your name

### Participate in the Annual Meeting



Attend the annual meeting at [www.virtualshareholdermeeting.com/DUK2023](http://www.virtualshareholdermeeting.com/DUK2023) and vote during the Annual Meeting.

You will need the 16-digit control number, which can be found on your Notice, on your proxy card, and on the instructions that accompany your proxy materials

**Meeting Date: May 4, 2023**

**Record Date: March 6, 2023**

Only holders of record of Duke Energy common stock as of the close of business on the record date are entitled to participate in, vote, and ask questions at the Annual Meeting.

**Webcast: [www.virtualshareholdermeeting.com/DUK2023](http://www.virtualshareholdermeeting.com/DUK2023)**

To participate in the Annual Meeting via live webcast at [www.virtualshareholdermeeting.com/DUK2023](http://www.virtualshareholdermeeting.com/DUK2023), you will need the 16-digit control number, which can be found on your Notice, on your proxy card, and on the instructions that accompany your proxy materials. Those who are not shareholders as of the record date may view the Annual Meeting as guests.

The Annual Meeting will begin promptly at 1:00 p.m. Eastern time. Online check-in will begin at 12:30 p.m. Eastern time.

### Audio Broadcast:

Shareholders and guests may also listen to an audio broadcast of the Annual Meeting by phone toll-free at 877.328.2502.

## Pre-Meeting Information:

On our pre-meeting forum at [www.proxyvote.com](http://www.proxyvote.com), shareholders of record can submit questions in writing in advance of the Annual Meeting, access copies of proxy materials, and vote. Because we will be providing our proxy materials to our shareholders electronically, most of our shareholders will receive only the Notice containing instructions on how to access the proxy materials electronically and vote online, by phone, or by mail. If you would like to request paper copies of the proxy materials, you may follow the instructions on your Notice.

**Dated: March 23, 2023**

By order of the Board of Directors,



**Kodwo Gharthey-Tagoe**

*Executive Vice President, Chief Legal Officer and Corporate Secretary*

