Notice of 2021 Annual Meeting of Shareholders

DUKE ENERGY®

Items of Business		Board's Voting Recommendation
1	Election of Directors	FOR ALL
2	Ratification of Deloitte & Touche LLP as Duke Energy's independent registered public accounting firm for 2021	FOR
3	Advisory vote to approve Duke Energy's named executive officer compensation	FOR
4	Amendment to the Amended and Restated Certificate of Incorporation of Duke Energy Corporation to eliminate supermajority requirements	FOR
5	Two shareholder proposals, if properly presented at the meeting	AGAINST
6	Any other business that may properly come before the meeting (or any adjournment or postponement of the meeting)	

Vote Now

By Internet



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By Mailing Your Proxy Card



Cast your 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



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 6, 2021

Record Date: March 8, 2021

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: *duke-energy.onlineshareholdermeeting.com*

To participate in the Annual Meeting via live webcast at ***duke-energy.onlineshareholdermeeting.com***, 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 12:30 p.m. Eastern time. Online check-in will begin at 12:00 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 866.548.4713, confirmation code 7210509.

Pre-Meeting Information:

On our pre-meeting forum at *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, 2021

By order of the Board of Directors,



Kodwo Ghartey-Tagoe
Executive Vice President, Chief Legal Officer and Corporate Secretary