



April 26, 2017

**BANK OF AMERICA CORPORATION FILED A FORM 8-K**

CHARLOTTE, N.C.– (BUSINESS WIRE) – April 26, 2017 – Bank of America Corporation (the "Corporation") filed a Current Report on Form 8-K with the U.S. Securities and Exchange Commission ("SEC") on April 26, 2017, announcing that it held its 2017 Annual Meeting of Stockholders on April 26, 2017 (the "Annual Meeting"). At the Annual Meeting, the Corporation's stockholders elected all of the nominees for director; approved the advisory vote on executive compensation; and ratified the appointment of PricewaterhouseCoopers LLP as the Corporation's independent registered public accounting firm for 2017. With respect to all matters subject to a vote, holders of the Corporation's common stock, Series B Preferred Stock, and Series 1 to 5 Preferred Stock voted together as a class.

Bank of America Corporation makes available all of its SEC filings on its website: <http://investor.bankofamerica.com/phoenix.zhtml?c=71595&p=irol-irhome>.

The SEC maintains a website that contains reports, proxy statements and other information regarding issuers that file electronically with the SEC. These materials may be obtained electronically by accessing the SEC's website at <http://www.sec.gov>. A copy of the document will also be available on the National Storage Mechanism's website at: <http://www.morningstar.co.uk/uk/NSM>.

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