



March 29, 2017

**BANK OF AMERICA CORPORATION FILED A DEFINITIVE PROXY STATEMENT AND  
ADDITIONAL DEFINITIVE PROXY SOLICITING MATERIALS**

CHARLOTTE, N.C.– (BUSINESS WIRE) – March 29, 2017 – Bank of America Corporation (the "Corporation") filed a Definitive Proxy Statement on Schedule 14A (the "Proxy Statement") with the U.S. Securities and Exchange Commission (the "SEC") on March 15, 2017 with respect to its 2017 Annual Meeting of Stockholders to be held on April 26, 2017 (the "2017 Annual Meeting").

The agenda for the 2017 Annual Meeting is as follows:

- Electing the 14 directors named in the Proxy Statement
- A proposal approving the Corporation's executive compensation (an advisory, non-binding "Say on Pay" resolution)
- A proposal on the frequency of future "Say on Pay" resolutions (an advisory, non-binding "Say on Frequency" resolution)
- A proposal ratifying the appointment of the Corporation's independent registered public accounting firm for 2017
- Stockholder proposals, if they are properly presented at the 2017 Annual Meeting
- Any other business that may properly come before the 2017 Annual Meeting

In addition, the Corporation filed Additional Definitive Proxy Soliciting Materials with the SEC on March 27, 2017.

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>.

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