

# Anthem, Inc.

## Notice of Annual Meeting of Shareholders



### DATE AND TIME

Wednesday, May 26, 2021  
9:00 a.m. Eastern Daylight Time



### VIRTUAL MEETING

Virtual-only meeting format, via live audio webcast at:  
[www.meetingcenter.io/267442224](http://www.meetingcenter.io/267442224)  
Meeting Password: ANTM2021



### RECORD DATE

Shareholders of record on March 22, 2021 are entitled to vote.

## Voting Items

Proposals	Board Vote Recommendation	For Further Details
1. Election of Three Directors	✓ "FOR" each director nominee	➤ Page 11
2. Advisory vote to approve the compensation of our Named Executive Officers	✓ "FOR"	➤ Page 41
3. Ratification of Ernst & Young LLP as Auditors for 2021	✓ "FOR"	➤ Page 72

Shareholders will also act on other business properly presented at the Annual Meeting.

Due to the ongoing public health impact of the COVID-19 pandemic, the Annual Meeting will be held in a virtual format only, via live audio webcast, to provide a safe experience for our shareholders, associates and the community. Shareholders who participate in the virtual Annual Meeting may vote, submit questions and view the list of our shareholders of record during the Annual Meeting. Please see additional information on the Annual Meeting beginning on page 77.

It is important that your shares be represented and voted at the Annual Meeting. Whether or not you plan to participate in the Annual Meeting, we urge you to vote your shares as described below and in the accompanying materials.

By Order of the Board of Directors,

*Kathleen S. Kiefer*

**Kathleen S. Kiefer**  
Corporate Secretary

## You can vote in any of the following ways:



Scan the QR code that is located on your proxy card, E-Proxy Notice or voting instruction form to vote **WITH YOUR SMARTPHONE**



Visit the website listed on your proxy card, E-Proxy Notice or voting instruction form to vote **VIA THE INTERNET**



Call the telephone number on your proxy card or voting instruction form to vote **BY TELEPHONE**



If you received printed proxy materials, sign, date and return your proxy card or voting instruction form in the envelope provided to vote **BY MAIL**



Log in to the live audio webcast with your control number to vote **ONLINE** during the Annual Meeting

**Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting of Shareholders to be held on May 26, 2021. The Notice of Annual Meeting of Shareholders, Proxy Statement and 2020 Annual Report on Form 10-K are available at: [www.envisionreports.com/antm](http://www.envisionreports.com/antm).**