



2020 FOX ANNUAL MEETING OF STOCKHOLDERS HEALTH AND SAFETY PROTOCOLS

FOX has developed health and safety protocols based on current recommendations from the Center for Disease Control and Prevention (“CDC”), as well as orders and other directives from state and local governments. The protocols further our goals of preventing COVID-19 exposures in our workplaces, occupied spaces and production areas, reducing the spread of the disease, and managing active cases we may encounter.

If you wish to participate in the company’s 2020 annual meeting of stockholders on the FOX Studio Lot (the “Annual Meeting”), you will be required to comply with all FOX policies while on our premises, including health and safety protocols regarding health screening, use of face coverings, social distancing, and hand washing, as further summarized below.

It is imperative that if you have symptoms consistent with COVID-19 (e.g., fever, frequent cough, shortness of breath, muscle pain, headache, sore throat, loss of taste/smell, chills), or if someone in your household or with whom you have come in close contact, has been diagnosed with COVID-19, you must not come to the FOX Studio Lot, but rather should remain at home and seek medical assistance if necessary.

HEALTH AND SAFETY PROTOCOLS FOR THE ANNUAL MEETING

HEALTH SCREENING

- Prior to admittance into the FOX Studio Lot, all stockholders must participate in FOX’s health screening. The screening combines CDC recommendations based on best practices to help clear well people for admittance to the FOX Studio Lot.
- The health screening is located at the designated stockholder entrance to the FOX Studio Lot at the Galaxy parking structure, 10200 W. Galaxy Way, Los Angeles, CA 90064. Stockholders will be asked to show their meeting ticket to security upon entry to the Galaxy parking structure.
- If during the course of the health screening process a stockholder presents symptoms consistent with COVID-19, she/he will not be permitted entry into the FOX Studio Lot and will not be able to attend the Annual Meeting. The pre-entry health screening will consist of the following components:
 - *Verbal Screening:* Stockholders will be asked CDC and guiding health agency screening protocol questions from our medical staff team from the Fox Studio Lot’s Medical Department. Based on responses, temperature screening will continue.
 - *Temperature Screening:* FOX medical staff will ask each stockholder to look in the direction of the thermal imaging camera to take their temperature and provide notice if stockholders are cleared or not cleared for entry.
- Following the health screening, stockholders will be directed to the short walk to the Annual Meeting.

ON THE FOX STUDIO LOT

Facial Coverings

- All stockholders must wear facial coverings **at all times** while on the FOX Studio Lot.¹ If you do not have any facial covering, a FOX representative will give a mask to you at no cost to you.

Hand sanitizing

- Hand sanitizing stations have been placed at the Annual Meeting and throughout the FOX Studio Lot.

Social distancing

- Facial coverings do not replace the need for physical distancing. Maintain a minimum distance of six feet from others whenever possible.
- Observe all social distancing directives presented by floor markings and posted signage in common areas of the FOX Studio Lot.

AT THE ANNUAL MEETING

Seating Area

- Stockholders should sit in the designated seats that are placed at least six feet apart and wear facial coverings **at all times**.

Break Area

- Breaks can be taken outside the Annual Meeting in the area designated for breaks.

Restroom Access

- Restrooms are available as marked with signs at the Annual Meeting.
- “In use/vacant” signs will be provided on each door, allowing single use at a time.

MEDICAL ASSISTANCE

- If you become ill while at the Annual Meeting, please identify yourself to security for assistance.

COMMENTS OR CONCERNS

- If you have any questions, comments, concerns, or requests, please contact 2020annualmeeting@fox.com.

¹ Acceptable multi-layered facial coverings must cover both the nose and mouth and include bandanas, neck gaiters, scarves, tightly woven fabric such as cotton t-shirts and some types of towels, and some other homemade cloth facial coverings in accordance with CDC guidelines. Masks with exhalation valves are not allowed.