

# What If You Need to Change Your Annual Meeting Location or Date Due to the COVID-19 Coronavirus?

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Now is the season when many public companies are planning for and getting ready to finalize, print and mail a proxy statement for the annual meeting. What if, unfortunately, a company needs to change the location or date of the meeting (or change to a virtual meeting if state law permits) due to developments relating to the coronavirus (COVID-19) outbreak?

Here is our current advice, based on our analysis of the SEC's proxy rules and Delaware law, and taking a practical view in light of the emergency and dynamic nature of this situation.

If you have any questions regarding the matters covered in this publication, please reach out to any of the lawyers listed below or your usual Davis Polk contact.

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