

Special Executive Report

DATE: March 14, 2023

SER#: 9166

SUBJECT: Annual Meeting of Members of Commodity Exchange, Inc. -

MARCH 28, 2023

In an effort to achieve the required quorum, the Annual Meeting of Members of Commodity Exchange, Inc. ("COMEX") (originally scheduled on Tuesday, March 14, 2023 – SER <u>9128</u>) has been temporarily adjourned to provide more time to solicit additional proxies and will be reconvened **on Tuesday, March 28, 2023** from 2:00 p.m. to 2:30 p.m. (EST) in Room 7S-D, 300 Vesey Street, New York.

Inquiries regarding the aforementioned may be directed to Donna Talamo, Office of the Corporate Secretary - Legal Department, at (212) 299-2372.