

## **Director Nominations Open for Koniag's 2019 Board Election**

Nominations are open for shareholders seeking election to the Koniag, Inc. Board of Directors. Three seats are up for election at the Annual Meeting of Shareholders to be held Saturday, October 5, 2019 in Seattle, Washington. All valid nominations will be included in the Corporation's Proxy Statement.

The Nomination Committee is seeking candidates that embrace Koniag's Values and Ethics, have demonstrated leadership skills, a track-record of service to their community and strong communication skills.

### **KONIAG'S BYLAWS PROVIDE THAT A SHAREHOLDER CAN BE NOMINATED IN ANY OF FOUR WAYS:**

- 1) An incumbent director may nominate himself/herself by giving notice to the Board of Directors or the Nomination Committee of his/her intent to run for reelection;
- 2) The Board of Directors may nominate specific candidates for Directors by the majority vote of the Board of Directors;
- 3) Shareholders may nominate themselves for Director upon submission to the Nomination Committee a *Candidate Nominee Information Form*;
- 4) A shareholder, who has filed with the State of Alaska Division of Banking and Securities such information required by the laws of the State of Alaska may be nominated from the floor during a meeting of shareholders at which Directors are to be elected.

Candidates who wish to be included on the Koniag Proxy Form, and/or considered by the Koniag Nominations Committee, must complete the *Candidate Nominee Information Form*. This form must be submitted to the Nomination Committee by the date and time set by the Board of Directors and must be accompanied by such other information as may be required by the Board of Directors. The failure of a nominee to provide the mandatory information will result in such nominee's name and biography being excluded from the materials circulated by the Corporation with the Notice of Annual Meeting.

### **INDIVIDUALS WHO WISH TO BE INCLUDED ON THE KONIAG PROXY FORM**

#### **MUST SUBMIT THE FOLLOWING MATERIALS:**

- 1.) Completed *Candidate Nominee Information Form* which includes a family history and biography
- 2.) Resume
- 3.) Current Photo

Nomination packets are available at Koniag's Kodiak and Anchorage offices and on the website at [www.koniag.com](http://www.koniag.com) under the Annual Meeting section.

**THE APPLICATION DEADLINE IS: Friday, March 22, 2019 at 5:00 pm ADT**

**Nominations received after this date will not be considered by the Nomination Committee and will not be included on the 2019 Koniag Proxy Form.**

\* For further details about filing with Securities visit:  
[www.commerce.state.ak.us/bsc/pub/ANCSA\\_brochure.pdf](http://www.commerce.state.ak.us/bsc/pub/ANCSA_brochure.pdf)