# EXHIBIT A



October 18, 2022

Mr. Marc D. Hamburg Corporate Secretary Berkshire Hathaway Inc. 3555 Farnam Street Omaha, NE 68131

VIA UPS & EMAIL: mdhamburg@brka.com

Dear Mr. Hamburg/Corporate Secretary:

I hereby submit the enclosed shareholder proposal ("Proposal") for inclusion in Berkshire Hathaway Inc.'s ("Company") proxy statement to be circulated to Company shareholders in conjunction with the next annual meeting of shareholders. The Proposal is submitted under Rule 14(a)-8 (Proposals of Security Holders) of the U.S. Securities and Exchange Commission's proxy regulations.

National Legal and Policy Center (NLPC) is the beneficial owner of 17 shares of the Company's common stock with a value exceeding \$2,000, which shares have been held continuously for more than three years prior to this date of submission. NLPC intends to hold the shares through the date of the Company's next annual meeting of shareholders. A proof of ownership letter is forthcoming and will be delivered to the Company.

The Proposal is submitted in order to promote shareholder value by requesting the Board of Directors to adopt a policy for an Independent Chair in corporate governance. Either an NLPC representative or I will present the Proposal for consideration at the annual meeting of shareholders.

I am able to meet with the Company in person or via teleconference no less than 10 calendar days, nor more than 30 calendar days, after submission of the proposal. I can be reached at 662-374-0175 or at <a href="mailto:pchesser@nlpc.org">pchesser@nlpc.org</a>. I am available Monday through Friday from 9am to 5pm, Eastern Time.

If you have any questions, please contact me at the above phone number. Copies of correspondence or a request for a "no-action" letter should be forwarded to me at 2217 Matthews Township Parkway, Suite D-229, Matthews, NC 28105.

Nat'l Headquarters: 107 Park Washington Court, Falls Church, Virginia 22046

Phone: (703) 237-1970 Email: pchesser@nlpc.org

Sincerely,

Paul Chesser Director Corporate Integrity Project

Enclosure: "Request for Board of Directors to Adopt Policy for an Independent Chair" proposal

# EXHIBIT B

#### UI UI 42, 2.24 1 171

#### RE: Berkshire Hathaway Inc. Shareholder Proposal

From: Marc Hamburg (mdhamburg@brka.com)

To: pchesser@nlpc.org

Cc: pflaherty@nlpc.org; emschmidt@brka.com

Date: Monday, May 1, 2023 at 05:10 PM EDT

Paul.

Information regarding the Berkshire Shareholders Meeting follows.

The Berkshire Hathaway Shareholders meeting is scheduled to begin at 4:30 pm on Saturday, May 6, 2023. The Shareholders Meeting will be preceded by a day long Question and Answer session from individuals in attendance at the event and questions submitted to Becky Quick of CNBC by those not in attendance. Ms. Quick will select those questions she believes are best to ask. There will be two sessions with the first beginning at 9:15 am that day with a one-hour break for lunch at about noon. The second question and answer session will begin at 1 pm and conclude at about 3:30 pm. The attendees and Ms. Quick will alternate asking questions to Mr. Buffett, Mr. Munger and during the morning session also to Mr. Abel and Mr. Jain. Prior to the question-and-answer session, the annual Berkshire movie will be shown at 8:30 am. The doors to the arena will open at 7 am. You are welcome to attend any of the events preceding the formal business meeting.

The attached arena map indicates the various microphone zones where individuals in attendance will be able to ask their questions. We will use microphone zone 1 (located at the rear of section 121) for the presentation of shareholder proposals. Once you arrive at microphone zone 1, you should ask for either Dan Jaksich or Cathy Woollums. You will have three minutes to present the proposal. However, we will be somewhat flexible as to time should you run over a minute or so. To gain admittance to the arena the day of the meeting, you will need an annual meeting credential. If Mr. Flaherty does not have access to a credential, please contact Ellen Schmidt who is copied on this email and she will send you annual meeting credentials.

Please let me know if you have any questions or need any additional information.

Marc D. Hamburg Berkshire Hathaway Inc. (402) 978-5423

This e-mail, including attachments, is intended for the person or company named and may contain confidential and/or legally privileged information. Unauthorized disclosure, copying or use of this information may be unlawful and is prohibited. If you are not the intended recipient, please delete this message and notify the sender.

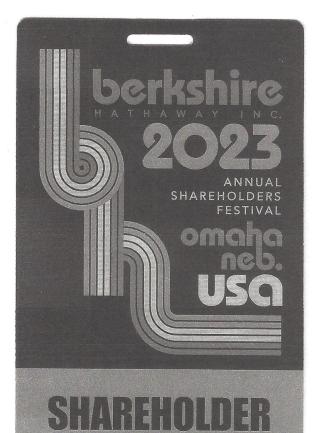
From: Paul Chesser <pchesser@nlpc.org>
Sent: Monday, May 1, 2023 3:17 PM
To: Ellen Schmidt <emschmidt@brka.com>

Cc: Marc Hamburg <mdhamburg@BRKA.com>; Peter Flaherty <pflaherty@nlpc.org>

Subject: Re: Berkshire Hathaway Inc. Shareholder Proposal

about:blank

## EXHIBIT C





## **EXHIBIT D**

Report on the Issuance of Ban and Bar Letter



INTERPRETER

#### RECORD OF ARREST \*\* ARRESTEE COPY \*\*

PAGE: 1 OF 1

ARRESTING AGENCY OMAHA POLICE DEPARTMENT K1195915

ARREST NO OPD NO. DCS NO REPORT NO

S97443

ARRESTEE NAME FLAHERTY PETER T

RAC SEX D.O.B. HGHT WGHT HAIR EYES COMP DATANO W M

09 170 GRY HAZ 3671791

ARRESTEE ADDRESS

CITY STAT ZIP HOME PHONE BIRTH CITY STATE ARLINGTON VA 22213 NESTERN MA

EMPLOYED BY

EMPLOYER ADDRESS

BUS PHONE WORK HOURS

ALIAS/MAIDEN NAME

MAR. STAT SOC. SEC. DRIVER LICENSE STAT TYP OF LIC

MARKS, SCARS, TATTOS:

IF SICK, INJURED, INTOXICATED DESCRIBE TO WHAT DEGREE

**MEDICATION** 

NEXT OF KIN

**ADDRESS** 

51 OMAHA

PHONE

LOCATION OF ARREST 455 N 10 ST

DIST CITY STAT DAY DATE ARSTD TIME SPECIMEN NB SAT 05/06/23 1645 N NB SAT 05/06/23 1645 N

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FAULKNER DANIEL 2266 OWEN, MATTHEW A
COMMAND AUTHORIZATION SER NO TRANSPORTING OFFICER
SCHMADERER, BRIAN J 2094 FAULKNER, DANIEL P
BOOKED BY SER NO SEARCHED BY

OWEN, MATTHEW A

SER NO 2433 SER NO 2266 SER NO 2433

CLOWARD, BRANDON L DATE BOOKED TIME

ARRESTED WITH

K014

D.O.B.

RIGHT INDEX FINGER

05/06/23 1856 REMARKS BOOKED ON NEW CHARGES

3333

CONV REPORT STATUTE

CODE NUMBER ORDINANCE NO. CLA DESCRIPTION 23617 S97443 20-155 M REQUEST TO LEAVE

BOND COURT AMOUNT TP DATE TIME 2500 E 052223 1330

BOND SET BY

DATE TIME TOTAL BOND COURT 2500 CNTY

### DOUGLAS COUNTY CORRECTIONAL CENTER PERSONAL PROPERTY RECEIPT

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		Cell Phone	white w blue				ID	bertshire 2023			
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#### **OMAHA** POLICE DEPARTMENT **MUGSHOT PROFILE**



FIRST NAME:

PETER

**\_AST NAME:** 

**FLAHERTY** 

AKA:

AKA:

300KING#:

-BI#:

VINI#:

3671791

EVENT#:

563084

PHOTO DATE/TIME:

5/6/2023 7:00:02 PM

DATE OF BIRTH:

**SOCIAL SEC #:** 

DRIVER LICENSE#:

DRIVER LIC STATE:

VIRGINIA

**HYSICAL DESCRIPTION** 

SEX:

MALE

RACE:

WHITE

HEIGHT:

509

**NEIGHT:** 

170

HAIR:

GRAY OR PARTIALLY GRAY

EYES:

HAZEL

COMPLEXION:

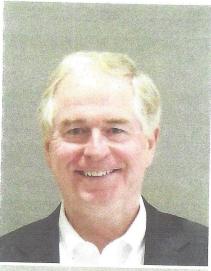
CARS/MARKS/TATTOOS

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\*\*\*\* COURTS COPY \*\*\*\*

COUNTY COURT OF DOUGLAS COUNTY HALL OF JUSTICE, 1701 FARNAM ST CRIMINAL/TRAFFIC DIVISION, 2ND FLOOR

STATE OF NEBRASKA PLAINTIFF

APPEARANCE BOND

VS.

CASE NO. K1195915 RECEIPT NO. 85138

PETER T.FLAHERTY DEFENDANT

I ACKNOWLEDGE THAT I HAVE BEEN CHARGED WITH THE FOLLOWING OFFENSE(S) OF:

CHARGE 01. 23617, M, 20-155, REQ TO LEAVE, \$2500

IN CONSIDERATION OF MY RELEASE FROM CUSTODY, I AGREE TO APPEAR IN COUNTY COURT ON 22 MAY 2023 AT 01:30 PM, AND THEREAFTER AS DIRECTED BY THE COURT. IF I AM CHARGED WITH A FELONY AND I AM BOUND OVER TO THE DISTRICT COURT UPON PRELIMINARY HEARING, I AGREE TO APPEAR IN THE DOUGLAS COUNTY DISTRICT COURT AS ORDERED. IF EXECUTION OF JUDGEMENT AND SENTENCE IS SUSPENDED DURING AN APPEAL OF THIS MATTER, I AGREE TO APPEAR IN DISTRICT COURT AS ORDERED, PROSECUTE THE APPEAL WITHOUT DELAY AND ABIDE AND PERFORM THE JUDGEMENT AND SENTENCE OF THE DISTRICT COURT.

I UNDERSTAND THAT FAILURE TO APPEAR AS REQUIRED BY THE COURT OR VIOLATION OF THIS AGREEMENT MAY CAUSE A WARRANT FOR MY ARREST TO BE ISSUED, AND FURTHER PENALTIES TO BE IMPOSED, INCLUDING FORFEITURE OF THIS BOND. TO GUARANTEE MY APPEARANCE, I ACKNOWLEGE MYSELF TO BE INDEBTED TO THE STATE OF NEBRASKA IN THE SUM OF \$2500 WHICH IS SECURED AS FOLLOWS.

10% BOND: BOND SET IN THE AMOUNT OF \$250 .

TEN PERCENT (10%) OF THIS BOND WHICH IS \$250 IS TO BE DEPOSITED IN CASH. NINETY PERCENT (90%) OF THIS DEPOSIT SHALL BE RETURNED TO THE \*DEFENDANT UPON APPEARANCE AS REQUIRED AND TEN PERCENT (10%) SHALL BE RETAINED BY THE COURT

DATE:	06 MZ	Y 2023	, 07:54	DM						
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#### DOUGLAS COUNTY CORRECTIONS

### RECEIPT FOR CASH APPEARANCE BOND

\*\*\*\*\*\* STATE OF NEBRASKA RECEIPT # 85138-K1195915

VS.

PETER T.FLAHERTY

DATE: 06 MAY 2023, 07:54 PM

TYPE OF ARREST: }x} NEW CHARGE(S) } } ARREST WARRANT(S) } } BENCH WARRANT(S)

RECEIVED: \*TWO\*\*\*HUNDRED\*FIFTY\*\*\*DOLLARS.00

CASH APPEARANCE BOND FOR THE APPEARANCE IN THE COUNTY COURT OF DOUGLAS COUNTY

HALL OF JUSTICE, 1701 FARNAM ST CRIMINAL/TRAFFIC DIVISION, 2ND FLOOR

COURT DATE : 22 MAY 2023

AT 01:30 PM

\*REFUND OF THIS BOND WILL BE BY ORDER OF THE COURT PURSUANT TO THE COMPLIANCE OF CONDITIONS AND APPEARANCE OF THE DEFENDANT IN COURT ON THE DATE AND TIME INDICATED. ALL BONDS, REGARDLESS WHO MAKES PAYMENT, WILL BE RECEIPTED AND REFUNDED TO THE DEFENDANT. REFUNDS WILL BE BY CHECK UPON PRESENTATION OF THIS RECEIPT. RECEIPTS ARE NOT TRANSFERRABLE. TEN PERCENT (10%) OF THIS BOND WILL BE RETAINED AS COSTS BY THE COURT CLERK REGARDLESS OF THE DISPOSITION OF THE

IN ALL CASES THE DEFENDANT SHALL: REFRAIN FROM UNLAWFUL CONDUCT.

NOT GO FARTHER THAN 10 MILES BEYOND THE BOUNDARIES OF DOUGLAS COUNTY, NE. RESIDE AT HIS/HER RESIDENCE LISTED ON THE BOND. REFRAIN FROM USING FIREARMS OR OTHER WEAPONS.

REFRAIN FROM USING ALCHOHOL OR CONTROLLED SUBSTANCES. REFRAIN FROM ANY DIRECT OR INDIRECT CONTACT WITH

IT IS FURTHER ORDERED BY THIS COURT THAT: A WARRANT SHALL BE ISSUED IMMEDIATELY IF THE DEFENDANT VIOLATES ANY OF THE CONDITIONS OF THIS RELEASE, IN ADDITION TO ANY OTHER PENALTIES OR

IF THE DEFENDANT FAILS TO OBEY THE COURT ORDER TO APPEAR, HE/SHE WILL BE GUILTY OF A CLASS IV FELONY AND/OR MAY BE CHARGED WITH CONTEMPT OF COURT THE DEFENDANT SHALL NOT BE RELEASED FROM CUSTODY UNTIL HE/SHE SIGNS THIS ORDER ACKNOWLEDGING THAT HE/SHE UNDERSTANDS IT.

ANY BOND POSTED SHALL BE APPLIED TO ANY FINES AND COSTS IN THE ABOVE

OTHER	CONDITIONS	

MP #8423

CORRECTIONAL DEPARTMENT

RECEIPTING OFFICERS SIGNATURE AND SERIAL #

DEFENDANTS SIGNATURE

## **EXHIBIT F**



May 18, 2023

#### Law Department

Prosecution Division

Hall of Justice 1701 Farnam Street, Suite #200 Omaha, Nebraska 68183 (402) 444-5290

> Kevin J. Slimp City Prosecutor



RE: State of Nebraska v. PETER T FLAHERTY Citation No. K1195915

Dear Mr./Mrs. FLAHERTY:

On May 6, 2023, you received the above-referenced citation. Your appearance is not required for the court date on the 22nd of May, 2023 at 01:30 PM as indicated on your citation.

Based on the information provided, we have decided to exercise our discretion and to dismiss the above charge(s). Be advised that this action is not a decision on the merits of your case. It does not establish a precedent nor does it give you an exemption from future tickets. This pertains only to the above listed citation/arrest.

Yours truly,

BRENT D QUANDT City Prosecutor's Office

Brent Tuonott