



AGENDA

DAVITA INC. SPECIAL MEETING OF STOCKHOLDERS JANUARY 23, 2020

1. Opening of Meeting
2. Announcement and Introductions by Chair of the Meeting
3. Statement regarding mailing of notice and presence of quorum
4. Proposal 1: To approve an amendment to the DaVita Healthcare Partners Inc. 2011 Incentive Award Plan to allow an equity grant to the Chief Executive Officer
5. Voting
6. Results of Balloting
7. Adjournment
8. Remarks/Questions