



LP Building Solutions Announces Change to a Virtual-Only Format for Its 2020 Annual Meeting of Stockholders

May 8, 2020

NASHVILLE, Tenn.--(BUSINESS WIRE)--May 8, 2020-- [LP Building Solutions](#) (LP) (NYSE: LPX) today announced that, due to the public health and safety concerns related to the COVID-19 pandemic, the company will change its 2020 Annual Meeting of Stockholders ("Annual Meeting") to a virtual-only format instead of an in-person meeting. The time and date of the meeting will be as previously announced on Friday, May 22, 2020 at 7:30 a.m. CT.

As described in the proxy materials that were previously distributed, only stockholders of record at the close of business on March 26, 2020 are entitled to vote. Stockholders can use their existing proxy cards to vote (new proxy cards will not be distributed as a result of the change to a virtual-only format). Whether or not stockholders plan to participate in the virtual-only Annual Meeting, LP urges stockholders to vote promptly according to the instructions in the Notice of Internet Availability of Proxy Materials they received by mail or in the proxy statement.

If stockholders want to attend the virtual-only Annual Meeting, they can access it at <http://www.virtualshareholdermeeting.com/LPX2020> by entering the 16-digit voting control number found on their proxy card. Stockholders may vote and submit questions during the meeting by following the instructions on the website.

To access the company's proxy statement, visit the investor section on [LP's website](#).

About LP Building Solutions

As a proven leader in high-performance building solutions, LP Building Solutions manufactures uniquely engineered, innovative building products that meet the demands and needs of the building industry. Its extensive product portfolio includes durable and dependable exterior siding and trim systems, engineered wood framing and structural panels for single-family homes, multifamily projects, repair and remodel markets, light commercial facilities, and outdoor buildings. We also provide industry-leading service and warranties to help customers build smarter, better and faster. Founded in 1973, LP is a global company headquartered in Nashville, Tennessee, and traded on the New York Stock Exchange under the symbol LPX. For more information, visit [LPCorp.com](#).

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