THE GLIDDEN COMPANY

NOTICE OF ANNUAL AND SPECIAL MEETING

TO THE COMMON SHAREHOLDERS OF
THE GLIDDEN COMPANY:

Cleveland, Ohio
January 4, 1930

Notice is hereby given that the annual and a special meeting of the common shareholders of The Glidden Company will be held at the office of the Company, Madison Avenue and Berea Road, Cleveland, Ohio, on Thursday, January 16, 1930, at 10:00 o'clock A.M., for the purpose of electing directors and considering and acting upon each and all of the following matters:

1. The amendment of the Articles of the Company so as to provide for the increase of its common shares from 700,000 shares without par value, the present number of shares, to 800,000 shares without par value.

2. The release from preemptive rights of the unissued portion of the present authorized capital stock of the Company, aggregating 11,433 common shares, and the 100,000 common shares resulting from such increase in number of shares in order to make the same available for disposal from time to time by the Board of Directors as it may determine.

3. The amendment of the Articles of the Company so as to release fractional shares from preemptive or other rights of shareholders and to provide for the disposal of such fractional shares and the payment of the value thereof to the shareholders.

4. The amendment of the Regulations of the Company so as to provide for an increase in number of directors.

5. The transaction of such other business as may properly come before such annual and special meeting or any adjournment thereof.

By order of a majority of the Board of Directors.

CLIFTON M. KOLB, Secretary

NOTE: Common shareholders of record at the close of business, December 31, 1929, will be entitled to vote at the above mentioned meeting. In order that you may be represented thereat, kindly sign and return the annexed proxy in the enclosed pre-addressed envelope.