

Stockholder Proposals for our 2015 Annual Meeting

If you would like to have a proposal included in the proxy statement for our 2015 annual meeting, you must submit your proposal in writing no later than the close of business on November 27, 2014 to the following address:

Bank of America Corporation
Attention: Corporate Secretary
Hearst Tower
214 North Tryon Street
NC1-027-20-05
Charlotte, North Carolina 28255

The proposal must comply with applicable requirements or conditions established by the SEC, including Rule 14a-8 under the Exchange Act.

If you would like to submit a matter for consideration at our 2015 annual meeting (including any stockholder proposal or director nomination) but which will not be included in the proxy statement for that annual meeting, you must submit your matter no earlier than close of business on January 7, 2015 and no later than close of business on February 21, 2015, which assumes we do not change the date of our 2015 annual meeting by more than 30 days before or 70 days after the anniversary date of our 2014 annual meeting.

Any matter must comply with our Bylaws, and be submitted in writing to the following address:

Bank of America Corporation
Attention: Corporate Secretary
Hearst Tower
214 North Tryon Street
NC1-027-20-05
Charlotte, North Carolina 28255