

## **AUTOZONE, INC.**

### **POLICY ON POLITICAL CONTRIBUTIONS**

At AutoZone, we believe that it is important to participate in political and regulatory processes on issues that affect our business and community interests. We work proactively to enable AutoZone's strategies through public policy and government advocacy. We also participate in political activities and advocate for legislation when there is a connection to our business and our ability to grow the business in a way that is consistent with our values, our legal obligations, and our Code of Conduct. For example, in the past we have been active in policy discussions and have lobbied on issues related to the collection and remittance of state sales taxes by on-line retailers and right-to-repair legislation. AutoZone only takes positions on ballot measures, initiatives or propositions that have a direct impact on our business. All AutoZoners are required to comply with this policy, including all employees, officers and, when they are acting on behalf of AutoZone, the Board of Directors.

#### Corporate Political Contributions

When permitted by law, AutoZone participates in the political process by using corporate funds to make political contributions to political parties, political campaigns, committees, other political organizations and ballot initiatives that further our business strategies, community interests and public policy objectives. Our Government and Community Relations department manages and oversees the Company's political activities. All corporate political contributions are reviewed and approved in advance by the Vice President, Government and Community Relations, and the Senior Vice President, General Counsel. No contributions are made based on the personal interests of any employee or director.

Political contributions of all types are subject to extensive governmental regulation and public disclosure requirements, and AutoZone is fully committed to complying with all applicable campaign finance laws. AutoZone makes corporate contributions to limited groups organized under section 527 of the Internal Revenue Code, notably to national organizations such as the Democratic and Republican Governor's Associations, subject to the approval process described above.

Our Senior Vice President, General Counsel provides periodic updates of corporate political contributions and the processes used to approve them to the Nominating and Corporate Governance Committee of the AutoZone Board of Directors, which are shared with the full Board.

### AutoZone, Inc. Committee for a Better Government (PAC)

AutoZone supports employee participation in the political process and provides eligible employees with the opportunity to contribute to the AutoZone, Inc. Committee for a Better Government political action committee (PAC). The PAC is a separate legal entity, with its own oversight council, which is funded solely from voluntary contributions made by eligible AutoZone employees. The PAC supports candidates whose positions are in line with AutoZone's values and overall business goals of growth and stability. All PAC contributions are made in a legal, ethical and transparent manner in accordance with federal laws and regulations governing political action committees. The Vice President, Government and Community Relations manages and oversees all PAC contributions with final approval by our internal PAC Council. All PAC contributions are fully and publicly disclosed in reports filed with the Federal Election Commission.

### AutoZone Trade Association Memberships

AutoZone is a member of various U.S.-based industry and trade associations that further our business, economic and community interests. These associations keep us informed on developments and trends in our industry, and help us focus our advocacy in the most effective way. Some of these industry and trade associations engage in significant public policy advocacy related to our core business interests. We often communicate and advocate our positions through our membership in concert with our industry partners. All dues paid to these trade associations are made with corporate funds.