



**GLOBALFOUNDRIES Inc.**

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**To Be Held August 2, 2023**

**NOTICE IS HEREBY GIVEN** that the 2023 annual general meeting of shareholders (the “**AGM**”) of GLOBALFOUNDRIES Inc. (the “**Company**”) will be held on August 2, 2023 at 8:00 a.m., Eastern Time. The AGM will be held at the offices of Greenberg Traurig LLP, One Vanderbilt Avenue, 29<sup>th</sup> Floor, New York, New York 10017 and virtually at: [www.virtualshareholdermeeting.com/GFS2023](http://www.virtualshareholdermeeting.com/GFS2023). Shareholders are cordially invited to attend.

**AGENDA**

The AGM will be held for the purpose of considering and, if thought fit, passing and approving the following resolutions:

1. to elect the below nominees as Class II directors of the Company, each to serve for a three-year term, or until such person resigns or is removed in accordance with the terms of the Company’s Amended and Restated Memorandum and Articles of Association:
  - a. Martin L. Edelman
  - b. David Kerko
  - c. Jack Lazar
  - d. Carlos Obeid
  
2. to ratify the appointment of KPMG LLP as our independent public accounting firm for 2023.

Shareholders also will consider and act upon such other business as may properly come before the AGM or any adjournment or postponement.

The Board of Directors of the Company (the “**Board**”) has fixed the close of business on June 7, 2023 as the record date (the “**Record Date**”) for determining the shareholders of the Company entitled to receive notice of the AGM or any adjournment thereof. The holders of record of the common shares as at the close of business on the Record Date are entitled to receive notice of and attend the AGM and any adjournment thereof.

**How to Attend the 2022 Annual General Meeting:** The AGM will be held on August 2, 2023 at 8:00 a.m., Eastern Time, at the offices of Greenberg Traurig LLP, One Vanderbilt Avenue, 29<sup>th</sup> Floor, New York, New York 10017. Information on how to vote in person at the AGM is discussed below. If you plan to attend the AGM, please note that attendance will be limited to shareholders as of the Record Date. Each shareholder may be asked to present valid photo identification, such as a driver’s license or passport. If you are the beneficial owner of shares held in “street name” (that is, you hold your shares through a broker, bank or other holder of record), you must obtain a proxy issued in your name from that holder of record in order to vote your shares or ask questions during the AGM.

**How to Attend the 2023 Annual General Meeting Virtually:** As well as being held at the offices of Greenberg Traurig LLP, One Vanderbilt Avenue, 29<sup>th</sup> Floor, New York, New York 10017, this year’s AGM will be held virtually via live webcast. In order to attend and participate in the AGM virtually, you will need to visit [www.virtualshareholdermeeting.com/GFS2023](http://www.virtualshareholdermeeting.com/GFS2023) and you will be required to enter the 15-digit control number included on your Notice of Internet Availability of Proxy Materials (“**Notice of Internet Availability**”), on your proxy card (if you received a printed copy of the proxy materials), or on the instructions that accompanied your proxy

materials to access the meeting. If you are the beneficial owner of shares held in “street name” (that is, you hold your shares through a broker, bank or other holder of record), you must register in advance to gain access to the AGM and obtain a proxy issued in your name from that holder of record in order to vote your shares or ask questions during the AGM. You may also vote online during the AGM by following the instructions provided on the meeting website during the Annual Meeting. To vote at the meeting, visit [www.virtualshareholdermeeting.com/GFS2023](http://www.virtualshareholdermeeting.com/GFS2023) and log in using the aforementioned information. Shareholders will have the opportunity to ask questions at the AGM during designated periods.

The Company’s 2022 annual report for the fiscal year ended December 31, 2022 was filed with the U.S. Securities and Exchange Commission (the “**Commission**”) on April 14, 2023 (the “**Form 20-F Annual Report**”). Shareholders can access, free of charge, the Form 20-F Annual Report on the Investor Relations section of the Company’s website at <https://investors.gf.com/financials-and-filings/sec-filings>, on the SEC’s website at [www.sec.gov](http://www.sec.gov), and at [www.proxyvote.com](http://www.proxyvote.com).

In addition to the other information included in the Form 20-F Annual Report, you will find in the Form 20-F Annual Report the biographies for the incumbent members of the Board.

**The Board recommends that shareholders of the Company vote “FOR” the resolutions at the AGM.** Further details regarding the resolutions are set out in the attached proxy statement (which proxy statement is hereby incorporated into this notice by reference) (the “**Proxy Statement**”).

**Please read our Proxy Statement for important information on the resolutions. Your vote is important. Whether or not you expect to attend the AGM, and whether you are a registered shareholder (with shares held of record) or a holder of shares in street name (with shares held by a bank, brokerage firm or other nominee), please vote at your earliest convenience by following the instructions in the Notice of Internet Availability, proxy card and in our Proxy Statement.**

**Proxies submitted by registered shareholders and street shareholders (whether by internet or by mailing a proxy card) must be received by us no later than 11:59 p.m., Eastern time, on August 1, 2023 to ensure your representation at our AGM.**

By Order of the Board of Directors  
/s/ Ahmed Yahia

Name: Ahmed Yahia  
Title: Chairman of the Board of Directors

Dated: June 23, 2023

Registered Office:  
P.O. Box 309  
Ugland House  
Grand Cayman  
KY1-1104  
Cayman Islands

**Important Notice Regarding the Availability of Proxy Materials for  
GLOBALFOUNDRIES Inc. Annual General Meeting of Shareholders**

**To be Held on August 2, 2023**

Our proxy statement and our annual report on Form 20-F for the fiscal year ended December 31, 2022 can be accessed, free of charge, on the Investor Relations section of the Company's website at <https://investors.gf.com/financials-and-filings/sec-filings>, on the SEC's website at [www.sec.gov](http://www.sec.gov), and at [www.proxyvote.com](http://www.proxyvote.com).