

LEXMARK POLITICAL CONTRIBUTION POLICY

The Lexmark Board of Directors recognizes that the use of our resources for political action purposes is an important issue for our stockholders, our customers and our employees. In order to provide greater transparency regarding our views on political contributions, the Board of Directors has adopted this political contribution policy. **Under this policy, Lexmark will not make contributions of any kind (money, employee time, goods or services) to political parties or candidates, political committees, including political committees organized under Section 527 of the Internal Revenue Code, or in support of or against ballot measures.** This policy applies equally in all countries and all levels of government, even where such contributions are permitted by law.

Contributions which are not permissible either as direct Lexmark payments or employee expense reimbursements include:

- Campaign contributions to political candidates (including their election campaigns) or political parties;
- Contributions to political committees including those organized under 527 of the Internal Revenue Code; or
- Purchase of tickets or other payment for events where a portion of the funds will be used, directly or indirectly, to fund political candidates (including their election campaigns), independent expenditures or electioneering communications, or political parties.

Because of our policy on political contributions and expenditures, we do not have a Political Action Committee (PAC).

We encourage our employees to participate in the political process in their individual communities and countries. We will do everything reasonable to accommodate employees who need to be away from work while running for or holding political office, or fulfilling significant party duties during a campaign or election. We will not pay employees for time off for political activity except where otherwise required by law in a particular country.

We join trade and industry associations that add value to our business. These associations have many members from a wide variety of industries, and cover very broad sets of public policy and industry issues. As a result, there may be occasions where the views of a particular trade association on one or more issues are different than our views. We pay regular membership dues to these trade associations. We do not make additional contributions to these trade associations to support the associations' PACs or electioneering activities. We will list on our Investor Relations Website the names of U.S. trade and industry associations where we have paid annual dues of over \$10,000 as well as the amount we contributed to each such association in the fiscal year.

Lexmark's General Counsel periodically reports to the Corporate Governance and Public Policy Committee of the Lexmark Board of Directors about our policies and practices in connection with governmental relations, public policy, and related expenditures.