Corporate Governance & Board Oversight Policy

AT&T values responsible corporate governance and participates in the political process in an effort to formulate policies that benefit consumers, shareholders and the communities in which we operate.

One of the many ways we encourage a dynamic public policy debate is by supporting a wide range of political candidates who are addressing the issues of greatest concern to the country. While we do not always agree with every position taken by political candidates and political organizations, we do provide support where they have significant positions that align with our company’s core goals.

In making contributions, AT&T is guided by strong corporate governance principles and practices. We are committed to complying with laws and regulations governing the political process including campaign finance and disclosure rules. AT&T has established strict internal policies, processes and compliance measurements to ensure adherence to legal and regulatory requirements.

Board of Directors Oversight

The Public Policy and Corporate Reputation Committee of the Board of Directors is responsible for oversight of AT&T’s public policy activities, corporate political fund disbursement, and it receives regular reports as to all contributions made by the Company. The Committee in turn both provides a full report of these activities and recommends to the Board for its approval, a resolution setting the maximum amount of political contributions to be made by the Company. Each year, the Public Policy and Corporate Reputation Committee recommends and the Board reviews and approves a maximum limit on the aggregate amount of political contributions that may be made, and authorizes only political contributions that are permitted by, and in strict compliance with, applicable law. The AT&T Political Contribution Statement is posted externally on AT&T’s public website at http://www.att.com/gen/investor-relations?pid=7726. AT&T complies with the law and does not make corporate political contributions to candidates for federal office.

Senior Leadership Approval

AT&T’s Senior Executive Vice President - External and Legislative Affairs, who reports directly to the Chief Executive Officer, is responsible for overall management and participation in the political process. Support
for candidates and organizations are based on common public policy priorities.

Corporate political contributions are made without regard for the personal political preferences of AT&T’s officers and executives. Further, no contributions are made in anticipation of, in recognition of, or in return for any act or favor. AT&T applies a robust authorization process for political expenditures. Except for contributions for ballot measures, no corporate political expenditure over $1,000 may be made unless approved by the Chief Executive Officer, Senior Executive Vice President - External and Legislative Affairs and Senior Executive Vice President & General Counsel. Each proposed political expenditure, regardless of amount, must be reviewed by AT&T’s legal counsel to confirm that it is lawful from a state and federal law standpoint as applicable.

Contributions to Industry Associations and Coalitions

AT&T has a rigorous approval process for contributions to industry associations and coalitions. Each proposed contribution must be in the best interests of the company and our shareholders, and must be approved by the Senior Executive Vice President, External & Legislative Affairs and the Senior Executive Vice President & General Counsel or other senior leaders. Contributions are also reviewed and approved by AT&T’s legal counsel for purposes of confirming that contributions are legally permissible. These contributions are discussed with the Public Policy and Corporate Reputation Committee on a regular basis, and both the Committee and full Board are provided with the full list of contributions and have an opportunity to provide guidance with respect to the contributions by the Company.

Code of Business Conduct

AT&T’s Code of Business Conduct includes provisions regarding political activity and contributions that provide guiding principles and practical application for employees. AT&T’s Code of Business Conduct is reviewed annually by all employees. AT&T encourages its employees’ voluntary, personal participation in the political process, whether by voting, volunteering time, contributing money to the candidates of their choice or holding public office. However, there are strict laws that apply to corporate involvement in the political process and it is important that employees’ personal political activities are separate from their responsibilities to the company; therefore AT&T has a policy to guide employees with respect to their personal political activities. Employees are advised that personal political activities must never occur on company time and no company resources can be used. Additionally, AT&T does not reimburse employees, directly or indirectly, for political donations or expenses.

And it is the unequivocal policy of AT&T that no employee will be subject to any form of pressure, coercion or intimidation related to participation in political activities, nor shall any employee receive compensation or benefits for participating in personal political activities.
PAC Contributions

AT&T’s Employee Political Action Committees (PACs) are voluntary and non-partisan and provide AT&T management employees an opportunity to collectively support public policy positions that are important to AT&T.

AT&T has a long history of employee involvement in the political process through its AT&T Employee PACs. In all, there are 30 separate state employee PACs and one federal employee PAC. Each employee PAC has a Chairman, officers, and committees that are engaged in PAC operations.

Each employee PAC’s Disbursement Committee, which determines the contributions that will be made, is comprised of management employees from various AT&T business units and management levels within the company. Consideration of a contribution to a candidate is largely based on the candidate’s position on issues of importance to AT&T’s business and the communications and technology industry.

AT&T Federal PAC Contributions

<table>
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<tr>
<th>Federal &amp; State Candidates</th>
<th>Candidate Office</th>
<th>January-June 2014 Contributions</th>
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### AT&T Federal PAC (Continued)

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<th>Federal &amp; State Candidates</th>
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## AT&T Federal PAC (Continued)

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<th>Federal &amp; State Candidates</th>
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### Leadership PACs & Other Committees

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<td>Mike R Fund</td>
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### National & State Party Committees

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## State PAC Contributions

### Alabama PAC

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## Arkansas PAC

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## Arizona PAC

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## California PAC

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### State & Local Party Committees or Other Groups

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### Political Action Committees (PACs)

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California PAC (Continued)

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Connecticut PAC

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<tbody>
<tr>
<td>House Democrats Campaign Committee</td>
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<tr>
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<td>Senate Republican Majority Committee</td>
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<table>
<thead>
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<th>Political Action Committees (PACs)</th>
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<td>Democratic Senate Majority PAC</td>
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<td>Democrats Electoral Majority PAC</td>
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<td>Democrats for New Leadership PAC</td>
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<td>Senate Democrats Victory PAC</td>
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<td>Third Street PAC</td>
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Florida PAC

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<tr>
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<td>Bracy, Randolph</td>
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<td>Brandes, Jeffrey</td>
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<td>Burgess, Daniel</td>
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### Florida PAC (Continued)

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<td>Narain, Edwin</td>
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<td>Smith, Jimmie</td>
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<td>Torres, Victor</td>
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<td>Trujillo, Carlos</td>
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<td>Williams, Alan</td>
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<tr>
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### Georgia PAC

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<td>Beverly, James</td>
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<td>Butler, Gloria</td>
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<td>Deffenbaugh, John</td>
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<td>Duncan, Geoff</td>
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<td>Fullerton, Carol</td>
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<td>Jones, Jan</td>
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<td>Miller, Butch</td>
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<td>Mullis, Jeff</td>
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Georgia PAC (Continued)

<table>
<thead>
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<th>State Candidates</th>
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<tr>
<td>Murphy, Jack</td>
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<td>Williams, Coach</td>
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Illinois PAC

<table>
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<td>Alsberry, Vernard</td>
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Illinois PAC (Continued)

<table>
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<th>State Candidates</th>
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<tbody>
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<td>Munoz, Antonio</td>
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<td>Ward, Tyrone</td>
<td>Mayor of Robbins</td>
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<td>Wasowicz, Kris</td>
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<td>Williams, Eugene</td>
<td>Mayor of Lynwood</td>
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<td>Zalewski, Michael</td>
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<table>
<thead>
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<th>State &amp; Local Party Committees or Other Groups</th>
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<tbody>
<tr>
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<td>Downstate GOP</td>
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<td>Illinois AFL-CIO COPE</td>
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<table>
<thead>
<tr>
<th>Political Action Committees (PACs)</th>
<th>January-June 2014 Contributions</th>
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<tbody>
<tr>
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Indiana PAC

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<th>January-June 2014 Contributions</th>
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<td>Alting, Ronald</td>
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<td>Bacon, Ron</td>
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<td>Banks, Jim</td>
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<td>Behning, Robert W.</td>
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<td>Beumer, Gregory</td>
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<td>Broden, John</td>
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<td>Cox, Casey</td>
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<td>Crouch, Suzanne</td>
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<td>Eckerty, Doug</td>
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Indiana PAC (Continued)

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State & Local Party Committees or Other Groups

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Kansas PAC

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### Kentucky PAC

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### Louisiana PAC

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### Louisiana PAC (Continued)

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### Michigan PAC

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Missouri PAC (Continued)

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### Mississippi PAC

<table>
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<td>Barker, Toby</td>
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### Nevada PAC

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### New Jersey PAC

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### New York PAC

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### North Carolina PAC

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### North Carolina PAC (Continued)

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### Ohio PAC

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### Oklahoma PAC

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<th>January-June 2014 Contributions</th>
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<td>Fields, Eddie</td>
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<td>Kouplen, Steve</td>
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### Pennsylvania PAC

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## Tennessee PAC

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### Tennessee PAC (Continued)

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### Political Action Committees (PACs)

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## Wisconsin PAC

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Corporate Political Contributions

At AT&T, we recognize that our products and services play a vital role in the lives of hundreds of millions of individuals and businesses all over the world. Where lawful and appropriate, we support leaders who believe, like us, that an environment where businesses are able to invest, grow and compete in the global marketplace is a critical ingredient of our national economy.

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### Corporate Political (Continued)

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### Corporate Political (Continued)

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## State Candidates

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<td>White, Mack &quot;Bodi&quot;</td>
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## State & Local Party Organizations, Ballot Measure Groups or Other Groups

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### Corporate Political (Continued)

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Corporate Political (Continued)

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