

## TOPBUILD CORP. 2020 ANNUAL MEETING OF SHAREHOLDERS

April 27, 2020

### RULES OF CONDUCT

Welcome to our 2020 Annual Meeting. In fairness to all shareholders in attendance, please observe the following Rules of Conduct.

1. The Chairman of the Annual Meeting will conduct the meeting in accordance with the Agenda.
2. Because this is a meeting of shareholders, only shareholders as of March 2, 2020, the record date for this meeting, are permitted to vote or ask questions during the Annual Meeting.
3. If you have already voted your shares, your vote has been received by the Company's inspector of elections and there is no need to vote again, unless you wish to revoke or change your vote.
4. During the Q&A session, shareholders may submit a question in the field provided in the web portal for consideration.
5. To allow us to answer questions from as many shareholders as possible, we will limit each shareholder to two questions. We ask that questions be succinct and cover only one topic per question.
6. Questions from multiple shareholders on the same topic or that are otherwise related may be grouped and answered together.
7. Shareholder questions are welcome, but we do not intend to address questions that are irrelevant to the business of the Annual Meeting or relate to a personal matter. The Chairman of the meeting will determine whether questions are out of order.
8. The Chairman may answer the question directly or invite another company representative to respond.
9. We will do our best to answer as many questions as we can before the end of the meeting.
10. Recording the Annual Meeting is prohibited.