



## **Boston Omaha Corporation Announces Telephone Call-In Format for Annual Meeting of Stockholders on May 30, 2020**

OMAHA, Neb.--(BUSINESS WIRE)-- Boston Omaha Corporation (NASDAQ: BOMN) (“Boston Omaha” or the “Company”) today announced it will utilize a telephone call-in format for its 2020 Annual Meeting of Stockholders. As previously stated in the definitive proxy materials mailed to stockholders in April, an in-person annual meeting is not possible due to the public health impact of the ongoing COVID-19 pandemic and the need to support the health and well-being of our stockholders and management. The Annual Meeting will now be held in a virtual telephone call-in format on Saturday, May 30, 2020 at 9:00 a.m. Central Standard Time.

As described in the proxy materials for the Annual Meeting that were previously distributed, stockholders are entitled to participate in and vote at the Annual Meeting if they were a stockholder of the Company as of the close of business on March 31, 2020, the record date, or hold a legal proxy for the Annual Meeting provided by their bank, broker, or other holder of record as of the record date. Stockholders can attend the Annual Meeting by registering in advance at [www.proxypush.com/BOMN](http://www.proxypush.com/BOMN) prior to the registration deadline of Friday, May 29, 2020 at 5:00 p.m. Eastern Time. To obtain access, stockholders must provide their control number and provide the other information requested.

All stockholders are encouraged to submit their vote by proxy in advance of the meeting by one of the methods described in the proxy materials for the Annual Meeting, even if they plan to attend the virtual Annual Meeting. The proxy card included with the proxy materials previously distributed will not be updated to reflect the change in location and format, and may continue to be used to vote in connection with the Annual Meeting.

### **About Boston Omaha Corporation**

Boston Omaha Corporation is a public holding company with three majority owned businesses engaged in outdoor advertising, surety insurance and broadband telecommunications services. The Company also maintains minority investments in a bank, a national residential homebuilder and commercial real estate services businesses.

### **Contacts**

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