

## Corporate Information for Erie Indemnity Company

### Corporate Headquarters/ Home Office

100 Erie Insurance Place  
Erie, PA 16530  
814.870.2000

### Stock Listing

The Erie Indemnity Company's Class A nonvoting common stock is traded on The NASDAQ Stock Market,<sup>SM</sup> LLC, under the symbol "ERIE."

### Stock Transfer Information

American Stock Transfer and Trust Company, LLC  
6201 15th Avenue  
Brooklyn, NY 11219  
800.937.5449

### Field Offices

#### East Region

Hagerstown, Md.  
Silver Spring, Md.  
Rochester, N.Y.  
Charlotte, N.C.  
Raleigh, N.C.  
Allentown/Bethlehem, Pa.  
Erie, Pa.  
Harrisburg, Pa.  
Johnstown, Pa.  
Murrysville, Pa.  
Philadelphia, Pa.  
Pittsburgh, Pa.  
Richmond, Va.  
Roanoke, Va.  
Waynesboro, Va.

#### West Region

Peoria, Ill.  
Fort Wayne, Ind.  
Indianapolis, Ind.  
Canton, Oh.  
Columbus, Oh.  
Knoxville, Tenn.  
Nashville, Tenn.  
Parkersburg, W.Va.  
Waukesha, Wis.

### Annual Meeting of Shareholders

The Annual Meeting of Shareholders will be held on April 19, 2011, at 9:30 a.m., EDT, at our Home Office in Erie, Pa.

### Independent Registered Public Accounting Firm

Ernst & Young, LLP  
1300 Huntington Building  
925 Euclid Avenue  
Cleveland, OH 44115

### Online Information

Financial statement filings—specifically Erie Indemnity's information statement and the annual report—are available online at [www.erieindemnityinfostatement.com](http://www.erieindemnityinfostatement.com). Additional financial and Shareholder information, as well as press releases, Code of Conduct and general news about the Company may be accessed at [www.erieinsurance.com](http://www.erieinsurance.com).

