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, 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, NY Charlotte, NC Raleigh, NC Allentown, PA Erie, PA Harrisburg, PA Johnstown, PA Murrysville, PA Philadelphia, PA Pittsburgh, PA Richmond, VA Roanoke, VA

West Region

Peoria, IL Fort Wayne, IN Indianapolis, IN Canton, OH Columbus, OH Knoxville, TN Nashville, TN Parkersburg, WV Waukesha, WI

ANNUAL MEETING OF SHAREHOLDERS

The Annual Meeting of Shareholders will be held on April 17, 2013, 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. Additional
financial and Shareholder information, as well as
press releases, Code of Conduct, Code of Ethics for
Senior Financial Officers and general news about the
Company may be accessed at www.erieinsurance.com.

