

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock, par value \$0.01 per share	FI	The New York Stock Exchange
1.125% Senior Notes due 2027	FI27	The New York Stock Exchange
1.625% Senior Notes due 2030	FI30	The New York Stock Exchange
2.250% Senior Notes due 2025	FI25	The New York Stock Exchange

3.000% Senior Notes due 2031  
4.500% Senior Notes due 2031

FI31  
FI31A

The New York Stock  
The New York Stock

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company ☐

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 101(b) of the Securities Exchange Act. ☐

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**Item 5.07. Submission of Matters to a Vote of Security Holders.**

Fiserv, Inc. (the “Company”) held its annual meeting of shareholders on May 15, 2024. At that meeting, the Company’s shareholders voted on three matters as follows:

**Election of Directors**

The Company’s shareholders elected ten directors to serve until the next annual meeting of shareholders or until their successors are elected and qualified by the following votes:

	<b>Votes For</b>	<b>Votes Withheld</b>	<b>Broker Non-Votes</b>
Frank J. Bisignano	468,784,377	30,587,128	36,690,689
Henrique de Castro	493,448,748	5,922,757	36,690,689
Harry F. DiSimone	498,021,591	1,349,914	36,690,689
Lance M. Fritz	496,489,489	2,882,016	36,690,689
Ajei S. Gopal	496,444,921	2,926,584	36,690,689
Wafaa Mamilli	490,181,148	9,190,357	36,690,689
Heidi G. Miller	481,211,642	18,159,863	36,690,689
Doyle R. Simons	467,760,022	31,611,483	36,690,689
Kevin M. Warren	490,567,626	8,803,879	36,690,689
Charlotte B. Yarkoni	498,493,404	878,101	36,690,689

**Advisory Vote to Approve Named Executive Officer Compensation**

The Company’s shareholders approved, on an advisory basis, the compensation of the Company’s named executive officers as disclosed in its 2024 proxy statement by the following votes:

<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
453,932,776	44,621,652	817,077	36,690,689

**Ratification of Independent Registered Public Accounting Firm**

The Company’s shareholders ratified the appointment of Deloitte & Touche LLP as the Company’s independent registered public accounting firm for the year ending December 31, 2024, by the following votes:

<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions</b>
506,479,657	28,982,479	600,058

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## SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this signed on its behalf by the undersigned hereunto duly authorized.

FISERV, INC.

Date: May 17, 2024

By: /s/ Robert W. Hau  
Robert W. Hau  
Chief Financial Officer