

# CORNING

## IMPORTANT ANNUAL MEETING INFORMATION

### Electronic Voting Instructions

You can vote by Internet or telephone!  
Available 24 hours a day, 7 days a week!

Instead of mailing your proxy, you may choose one of the two voting methods outlined below to vote your proxy.

VALIDATION DETAILS ARE LOCATED BELOW IN THE TITLE BAR.

Proxies submitted by the Internet or telephone must be received by 8:00 a.m., Eastern Time, on April 28, 2016.

#### Vote by Internet

- Go to [www.investorvote.com/glw](http://www.investorvote.com/glw)
- Or scan the QR code with your smartphone
- Follow the steps outlined on the secure website

#### Vote by telephone

- Call toll free 1-800-652-VOTE (8683) within the USA, US territories & Canada on a touch tone telephone. There is **NO CHARGE** to you for the call.
- Follow the instructions provided by the recorded message

Using a **black ink** pen, mark your votes with an X as shown in this example. Please do not write outside the designated areas.



## Annual Meeting Proxy Card

IF YOU HAVE NOT VOTED VIA THE INTERNET OR TELEPHONE, FOLD ALONG THE PERFORATION, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE.

### A Election of Directors — The Board of Directors recommends a vote FOR the listed nominees.

1. Nominees:	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain	
01 - Donald W. Blair	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	02 - Stephanie A. Burns	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	03 - John A. Canning, Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	+
04 - Richard T. Clark	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	05 - Robert F. Cummings, Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	06 - Deborah A. Henretta	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
07 - Daniel P. Huttenlocher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	08 - Kurt M. Landgraf	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	09 - Kevin J. Martin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
10 - Deborah D. Rieman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11 - Hansel E. Tookes II	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12 - Wendell P. Weeks	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
13 - Mark S. Wrighton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>									

### B Management's Proposals — The Board of Directors recommends a vote FOR Proposals 2 and 3.

- |  | For                      | Against                  | Abstain                  |
|--|--------------------------|--------------------------|--------------------------|
| 2. Ratify the appointment of PricewaterhouseCoopers LLP as Corning's independent registered public accounting firm for the fiscal year ending December 31, 2016. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Advisory vote to approve the Company's executive compensation.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

### C Authorized Signatures — This section must be completed for your vote to be counted. — Date and Sign Below

NOTE: Please sign your name(s) EXACTLY as your name(s) appear(s) on this proxy. All joint holders must sign. When signing as attorney, trustee, executor, administrator, guardian or corporate officer, please provide your FULL title.

Date (mm/dd/yyyy) — Please print date below.

Signature 1 — Please keep signature within the box.

Signature 2 — Please keep signature within the box.

1UPX

IF YOU HAVE NOT VOTED VIA THE INTERNET OR TELEPHONE, FOLD ALONG THE PERFORATION, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE.

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## Proxy — Corning Incorporated

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### PROXY SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS FOR THE 2016 MEETING OF SHAREHOLDERS



**APRIL 28, 2016**

The undersigned hereby appoints Lawrence D. McRae and Wendell P. Weeks and each of them, proxies with full power of substitution, to vote as designated on the reverse side, on behalf of the undersigned all shares of Stock which the undersigned may be entitled to vote at the Meeting of Shareholders of Corning Incorporated on April 28, 2016, and any adjournments thereof, with all powers that the undersigned would possess if personally present. In their discretion, the proxies are hereby authorized to vote upon such other business as may properly come before the meeting and any adjournments or postponements thereof.

If you are a current or former employee of Corning Incorporated and own shares of Corning common stock through a Corning Incorporated benefit plan, your share ownership as of February 29, 2016 is shown on this proxy card. Your vote will provide voting instructions to the trustees of the plans. If no instructions are given, the trustees will vote your shares as described in the proxy statement.

**THIS PROXY WILL BE VOTED IN ACCORDANCE WITH SPECIFICATIONS MADE. IF NO CHOICES ARE INDICATED, THIS PROXY WILL BE VOTED FOR ALL LISTED NOMINEES AND IN ACCORDANCE WITH THE RECOMMENDATIONS OF THE BOARD OF DIRECTORS ON THE OTHER MATTERS REFERRED TO ON THE REVERSE SIDE HEREOF.**

Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting April 28, 2016. The proxy statement and annual report to security holders are available at [www.corning.com/2016-proxy](http://www.corning.com/2016-proxy).

**D** Non-Voting Items

Change of Address — Please print your new address below.

Discontinue Duplicates Reports  
Mark the box to the right if you wish  
to discontinue receiving duplicate  
Annual Reports.

Meeting Attendance  
Mark the box to the right  
if you plan to attend the  
Annual Meeting.

IF VOTING BY MAIL, YOU MUST COMPLETE SECTIONS A - D ON BOTH SIDES OF THIS CARD.

