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Acuity Brands, Inc.

Extract: Discloses AGM Date from a [10-K](#) on 10/28/2024

[SEC Document](#)

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The information required by this item, with respect to directors and corporate governance, will be included under the caption *Item 1 — Election of Directors* and *Director Information* of our proxy statement for the annual meeting of stockholders to be held January 22, 2025, to be filed with the Securities and Exchange Commission pursuant to Regulation 14A, and is incorporated herein by reference.