

ANSYS, INC.
2022 ANNUAL MEETING OF STOCKHOLDERS
THURSDAY MAY 12, 2022
11:30 A.M. EASTERN TIME
www.virtualshareholdermeeting.com/anss2022

AGENDA

Formal Business

- Call to Order (11:30 a.m. ET)
- Introduction
- Conduct of Meeting Guidelines
- Seven Management Proposals:
 - Election of three Class II directors for three-year terms;
 - Ratification of the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for fiscal year 2022;
 - Advisory approval of the compensation of our named executive officers;
 - Approval of the amendment of Article VI, Section 5 of the Charter to eliminate the supermajority vote requirement to remove a director;
 - Approval of the amendment of Article VIII, Section 2 of the Charter to eliminate the supermajority vote requirement for stockholders to amend or repeal the By-Laws;
 - Approval of the amendment of Article IX of the Charter to eliminate the supermajority vote requirement for stockholders to approve amendments to or repeal certain provisions of the Charter; and
 - Approval of the ANSYS, Inc. 2022 Employee Stock Purchase Plan.
- Stockholder Proposal
 - Requesting the annual election of directors, if properly presented.
- Voting Results
- Adjournment of the Formal Session of the Annual Meeting
- Q&A Session