

Interested parties have the ability to contact the Company's non-management Directors as a group by sending a written communication clearly addressed to the Company's non-management directors to either of the following:

Lawton W. Fitt

Chairperson of the Board
The Progressive Corporation
E-mail: chair@progressive.com

Daniel P. Mascaro

Secretary
The Progressive Corporation
6300 Wilson Mills Road
Mayfield Village, OH 44143
E-mail: secretary@progressive.com

The recipient will forward communications so received to the non-management Directors.