

Important Notice of Availability of Proxy Materials for the Stockholder Meeting of

# HC2 HOLDINGS, INC.

To Be Held On:

June 13, 2019 at 11:00 a.m. Eastern Time at the offices of

Skadden, Arps, Slate, Meagher & Flom LLP at Four Times Square, New York, NY 10036

For directions to the Annual Meeting please call (212) 235-2691.

COMPANY NUMBER	
ACCOUNT NUMBER	
CONTROL NUMBER	

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

If you want to receive a paper or e-mail copy of the proxy materials you must request one. There is no charge to you for requesting a copy. To facilitate timely delivery, please make the request as instructed below before June 1, 2019.

Please visit <http://www.hc2.com> (Investor Relations-Proxy Materials), where the following materials are available for view:

- Notice of Annual Meeting of Stockholders
- Proxy Statement
- Form of Electronic Proxy Card
- Annual Report on Form 10-K

TO REQUEST MATERIAL:

TELEPHONE: 888-Proxy-NA (888-776-9962) 718-921-8562 (for international callers)

E-MAIL: [info@astfinancial.com](mailto:info@astfinancial.com)

WEBSITE: <https://us.astfinancial.com/OnlineProxyVoting/ProxyVoting/RequestMaterials>

TO VOTE:



**ONLINE:** To access your online proxy card, please visit [www.voteproxy.com](http://www.voteproxy.com) and follow the on-screen instructions or scan the QR code with your smartphone. You may enter your voting instructions at [www.voteproxy.com](http://www.voteproxy.com) up until 11:59 PM Eastern Time the day before the cut-off or meeting date.

**IN PERSON:** You may vote your shares in person by attending the Annual Meeting.

**TELEPHONE:** To vote by telephone, please visit [www.voteproxy.com](http://www.voteproxy.com) to view the materials and to obtain the toll free number to call.

**MAIL:** You may request a card by following the instructions above.

1. Election of Directors:

**NOMINEES:**

Philip A. Falcone  
Wayne Barr, Jr.  
Warren H. Gfeller  
Lee S. Hillman  
Robert V. Leffler, Jr.

2. To approve, on a non-binding, advisory basis, the compensation of our named executive officers ("Say on Pay Vote").
3. To recommend, on a non-binding, advisory basis, whether the Say on Pay Vote should be held every one, two or three years.
4. To ratify the appointment of BDO USA, LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2019.

**Note:** Such other business as may properly come before the meeting or any continuations, postponements or adjournments thereof.

**THE BOARD OF DIRECTORS RECOMMENDS YOU VOTE "FOR" THE FIVE NOMINEES LISTED, FOR PROPOSALS 2 AND 4, AND FOR "EVERY ONE YEAR" ON PROPOSAL 3.**

Please note that you cannot use this notice to vote by mail.