Medtronic News

Medtronic Announces Date for 2014 Annual Meeting

Shareholders Invited to Attend Annual Meeting on Aug. 21, 2014

MINNEAPOLIS - June 11, 2014 - The board of directors of Medtronic, Inc. (NYSE: MDT), announced that the company's annual meeting of shareholders will be held at 10:30 a.m. CDT on Thursday, Aug. 21, 2014 at Medtronic's Mounds View campus, located at 8200 Coral Sea Street N.E., Mounds View, Minnesota. Shareholders of record at the close of business on June 23, 2014, will be eligible to vote at the meeting.

About Medtronic

Medtronic, Inc. (<u>www.medtronic.com</u>), headquartered in Minneapolis, is the global leader in medical technology - alleviating pain, restoring health and extending life for millions of people around the world.

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