

## **INVESTORS TITLE COMPANY**

## **Disclosure Regarding Eighth Amendment to Code**

## of Business Conduct and Ethics

On November 6, 2023, the Board of Directors (the "Board") of Investors Title Company (the "Company") adopted an amendment to the Company's Code of Business Conduct and Ethics (the "Code"). The amendment was adopted to allow waivers of the Code to be approved by the Audit Committee and require that any such waiver (whether by the Board or the Audit Committee) be disclosed within four business days.

The Code, as amended, has been posted to the Corporate Governance section of the Company's website (<a href="http://invtitle.com/investor-rel/corp-gov/code/">http://invtitle.com/investor-rel/corp-gov/code/</a>). The amendments to the Code do not result in any waiver, explicit or implicit, from any provision of the Code as in effect prior to the Board's actions to amend the Code.