

## **NVR, Inc.**

### **Policies and Procedures Regarding Communications with the NVR, Inc. Board of Directors, the Independent Lead Director and the Non-Management Directors as a Group**

#### **I. Policies**

- A. The Board of Directors' intent is to foster open communications with NVR's security holders and other interested parties (together, "Interested Parties") regarding issues of a legitimate business purpose affecting NVR, Inc. Interested Parties have the option of contacting the full Board of Directors, NVR's Independent Lead Director or the non-management Directors as a group (collectively, the "Board"). Interested Parties need to be aware of the following when submitting correspondence to the Board:
1. The Board will not respond to or act upon any correspondence that pertains to the solicitation of services or products (for use by NVR or the Board);
  2. Security holders should follow the rules adopted under the Securities Exchange Act of 1934 ("1934 Act") and the procedures disclosed within NVR's Bylaws and proxy statement to submit shareholder proposals intended for inclusion in NVR's proxy statement for the next annual meeting of shareholders;
  3. Security holders should follow the procedures disclosed within NVR's Bylaws and proxy statement to propose any other business at a meeting of shareholders; and
  4. Security holders should follow the procedures described within NVR's proxy statement or other 1934 Act filings to submit board of director nominations.

#### **II. Procedures**

- A. Communications from Interested Parties should be in the form of written correspondence, and should be sent via registered mail or overnight delivery service to NVR's corporate office, care of the Chief Executive Officer. Electronic submissions of correspondence will not be accepted.
- B. The individual members of the Board are willing to accept correspondence addressed to NVR's headquarters. At the direction of the Board, all mail received will be opened and screened by NVR's management. Correspondence to individual directors or the Board in general will be distributed to the individual director or the Board, as appropriate, depending on the facts and circumstances

outlined in the communication. The Board has requested that certain items which are unrelated to the duties and responsibilities of the Board should be excluded, including, but not limited to, junk mail, mass mailings, customer complaints, surveys, and business solicitations.