

**Adopted November 29, 2010**

FleetCor Technologies, Inc.  
Policy Regarding Interested Party Communications  
with the Board of Directors

The Board of Directors of FleetCor Technologies, Inc. (the “Company”) has adopted this policy for stockholders and other interested parties to send communications to the Board of Directors.

*Regular Stockholder and Other Interested Party Communications.* The Company shall maintain on its corporate website a link explaining that stockholders and other interested parties who wish to communicate directly with the Board of Directors may do so by any of the following means:

- Writing to the Board of Directors as a group or the non-management directors as a group at the Company’s mailing address at its corporate headquarters to the attention of the Corporate Secretary; or

**Write the Board:**

Eric Dey  
FleetCor Corporate Secretary  
655 Engineering Drive, Suite 300  
Norcross, GA, 30092

- Sending an email to the Board of Directors as a group or the non-management directors as a group at a specified email address provided by the Company.

**Email the board:**

**Board of Directors**

[FleetCorBoard@FleetCor.com](mailto:FleetCorBoard@FleetCor.com)

**Non-Management Directors**

[FleetCorNonManagementDirectors@FleetCor.com](mailto:FleetCorNonManagementDirectors@FleetCor.com)

The Corporate Secretary shall review all written and emailed correspondence received from stockholders and other interested parties and forward such correspondence periodically to the directors.

*Relationship with the Company’s Whistleblower Policy.* The foregoing is in addition to the Company’s Whistleblower Policy adopted pursuant to Section 10A of the Securities Exchange Act of 1934, as amended.

If an employee or any other person has complaints or concerns regarding accounting, internal accounting controls or auditing matters, such persons are encouraged to report

these complaints or concerns to the Audit Committee. Employees may submit such complaints or concerns to the Audit Committee on an anonymous/confidential basis; however, the Company may, in certain circumstances, be obligated by law to disclose the information or the identity of the person providing the information. Complaints will be received by the General Counsel:

**Mail to:**

Sean Bowen, FleetCor General Counsel,  
655 Engineering Drive, Suite 300,  
Norcross, GA 30092