

2005 Berkshire Hathaway Annual Shareholders Meeting Saturday, April 30

For the past three years our shareholders meeting has been held on the first Saturday in May. In 2005, the first Saturday in May falls on Mother's Day weekend. To avoid potential conflicts, we have elected to hold the 2005 meeting on April 30. The meeting will again be held at:

Qwest Center Omaha
455 North 10th Street
Downtown Omaha
www.qwestcenter.com

Weekend activities will begin on Friday evening and conclude with dinner at Gorat's Sunday evening.

The 2004 Annual Report is currently scheduled to be posted on our website March 5 and mailed to shareholders mid- to late March. Attached to the proxy statement will be a postcard that shareholders will need to complete and mail back to the company to obtain meeting credentials.

***The meeting credentials are required for entry
to not only the annual meeting and other related events,
but also to receive shareholder discount pricing.***

Friday, April 29

Borsheim's
Shareholder Cocktail Reception
6-10pm

Saturday, April 30

Annual Meeting
Doors open 7am
Company Movie 8:30
Question and Answer Session 9:30 – 3:00pm
Annual Meeting 3:15

International Meet & Greet
4:00 – 5:30

There will again be a special reception for shareholders who come from outside of North America for the meeting. Any shareholder who comes from other than the U.S. or Canada will be given special credentials and instructions for attending this function.

Berkshire Backyard Barbecue
Nebraska Furniture Mart
5:30 – 8:00pm

Sunday, May 1

Borsheim's
Exclusive Shareholder Shopping Day
9:00am – 4:00pm

Gorat's Steakhouse
Berkshire Shareholder Night
4:00 – 10:00pm
Reservations *required* (but not accepted before April 1)
402/551-3733

SHAREHOLDER DISCOUNT PRICING

You must present your meeting credential in order to receive shareholder discount pricing

Borsheim's

The largest jewelry store in the country except for Tiffany's Manhattan store - Borsheim's offers a world-class selection of diamond and gemstone jewelry, fine gifts, and watches.

The dates for the Berkshire Hathaway shareholder discount pricing at Borsheim's will be extended this year. Special pricing will be available from April 25 through May 7.

Nebraska Furniture Mart

NFM's Omaha location offers 450,000 square feet of unbeatable pricing on not only furniture but appliances, flooring, and electronics.

The dates for shareholder discount pricing at NFM is Thursday, April 28 through Monday, May 2. Please note that this discount is only available at the Omaha location.

.....PLEASE NOTE.....

Meeting credentials will no longer be issued at the Borsheim's Cocktail Reception on Friday night.

There will be a Will Call/Information kiosk in the lobby of the Qwest Center for those of you who have not previously received your meeting credentials.

The hours are Friday from 12-8pm and Saturday from 7:00am.

Proof of Berkshire Class A or Class B stock ownership and photo identification are required for credentials to be issued.

Travel Assistance

Contact Carol Pedersen at American Express for hotel and travel assistance.

Carol works exclusively on our annual meeting and is our resident expert when it comes to air and hotel availability.

1-800/799.6634

402/697.5314 Outside the U.S.

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