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### \*\*\* Exercise Your *Right* to Vote \*\*\*

# Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to Be Held on May 12, 2020

RUSH ENTERPRISES, INC.



RUSH ENTERPRISES, INC. 555 IH-35 SOUTH SUITE 500 NEW BRAUNFELS. TX 78130

#### **Meeting Information**

Meeting Type: Annual Meeting For holders as of: March 25, 2020

**Location:** 555 IH-35 South

Suite 500

New Braunfels, Texas 78130

You are receiving this communication because you hold shares in the above named company.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at www.proxyvote.com or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

See the reverse side of this notice to obtain proxy materials and voting instructions.

## — Before You Vote —

How to Access the Proxy Materials

#### Proxy Materials Available to VIEW or RECEIVE:

I. Annual Report 2. Proxy Statement

#### How to View Online:

Have the information that is printed in the box marked by the arrow  $\longrightarrow$  XXXX XXXX XXXX XXXX (located on the following page) and visit: www.proxyvote.com.

#### How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

I) BY INTERNET: www.proxyvote.com

2) BY TELEPHONE: 1-800-579-1639
3) BY E-MAIL\*: sendmaterial@proxyvote.com

\* If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow  $\rightarrow$  xxxx xxxx xxxx xxxx (located on the following page) in the subject line.

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before April 28, 2020 to facilitate timely delivery.

### — How To Vote —

#### Please Choose One of the Following Voting Methods

**Vote In Person:** Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

**Vote By Internet:** To vote now by Internet, go to <a href="https://www.proxyvote.com">www.proxyvote.com</a>. Have the information that is printed in the box marked by the arrow  $\rightarrow$  <a href="https://xxxx.xxxx.xxxx.xxxx">xxxxx.xxxx</a> available and follow the instructions.

Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

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#### Voting items

The Board of Directors recommends you vote FOR the following:

1. Flection of Directors

#### Nominees

- 01) W.M. Rusty Rush 02) Thomas A. Akin 06) Dr. Kennon H. Guglielmo 07) Elaine Mendoza
- 03) James C. Underwood
- 04) Raymond J. Chess
- 05) William H. Cary

The Board of Directors recommends you vote FOR proposals 2, 3, 4 and 5.

- 2. PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 2007 LONG-TERM INCENTIVE PLAN.
- PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE 2004 EMPLOYEE STOCK PURCHASE PLAN.
- 4. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION
- PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2020 FISCAL YEAR.

NOTE: In their discretion, the proxies are authorized to vote on any other matter that may properly come before the meeting or any adjournment or postponement thereof.