

Fax Cover Sheet

Date: _____

To: Wells Fargo & Co.
Attn: Wells Fargo Stock Plan Administration
625 Marquette Avenue, N9311-173
Minneapolis, MN 55479
Via Fax: (612) 316-4759

From: _____

Phone: _____

Page 1 of 2

This fax contains:

1. This Cover sheet
2. Constructive Delivery Form (**completed and signed by optionee**)

**Please note, you must submit ONE Constructive Delivery Form for each swap transaction.

To conduct a swap transaction:

- 1) Sign on through *Teamworks* or at computershare.com/employee/us
- 2) Submit exercise
- 3) Print out, complete, and sign the Constructive Delivery Form
Final share information is available on Computershare after 4:30 pm Central Time.
- 4) Fax the completed Constructive Delivery Form by 11:59 p.m., Central Time on the effective date of exercise.
- 5) Confirm receipt of fax by phone (1-877-574-1039) or by e-mail (excomp@wellsfargo.com).

Stock Options can be complicated; please read your grant materials and consult a tax advisor. For questions, call Computershare at 1-866-463-1070.

NOTE: This facsimile message is being sent solely for use by the intended recipient(s) and may contain confidential information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by phone or reply by e-mail and destroy all copies of the original message.



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Attn: Wells Fargo Stock Plan Administration
625 Marquette Avenue, N9311-173
Minneapolis, MN 55479 Fax: (612) 316-4759

Constructive Delivery Form

This is my irrevocable instruction and authorization to make constructive delivery of Wells Fargo & Company common stock ("Common Stock") for the purpose of completing a stock swap related to this exercise of _____ stock options from my stock option grant dated _____ (MM/DD/YY) with a total exercise cost (*multiply options exercised by option price*) of \$_____. To complete the stock swap without physically surrendering shares of Common Stock I certify and attest that I beneficially own _____ shares of Common Stock that are eligible to be used to pay the exercise cost of this stock option (the "Shares"). The Shares are held and owned outright by me and are not held for my benefit by a trustee or custodian in any IRA account nor any other type of employee benefit or tax deferral plan. *For Greater Bay incentive stock options only:* In addition, the Shares were not acquired from the exercise of incentive stock options within the past 12 months.

I hereby constructively deliver such number of whole Shares as is necessary in order to exercise the stock options as described above. I understand that the actual number of Shares that will be required to exercise the stock options will be determined based on the closing sales price of the Common Stock on the New York Stock Exchange on the date of exercise. **I agree that this entire stock option exercise will not be effective (no exercise transacted) if the number of Shares I beneficially own as described above is less than the number of shares of Common Stock required to be constructively delivered to exercise the stock options.** I understand that I may be requested to provide proof of beneficial ownership of the constructively delivered Shares.

Signature: _____

Print Name: _____ Employee Number: _____