



DIAMOND OFFSHORE

ANNUAL MEETING OF DIAMOND OFFSHORE DRILLING, INC.

Date: May 13, 2020
Time: 8:30 a.m. (Central Time)
Place: Diamond Offshore Drilling, Inc.
15415 Katy Freeway
Houston, Texas 77094

Please make your marks like this: Use dark black pencil or pen only

The Board of Directors recommends a vote **FOR** the following nominees:

1: Election of Directors

	For	Against	Abstain	Directors Recommend ↓
01 James S. Tisch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
02 Marc Edwards	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
03 Anatol Feygin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
04 Paul G. Gaffney II	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
05 Alan H. Howard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
06 Peter McTeague	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
07 Kenneth I. Siegel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For

The Board of Directors recommends a vote **FOR** proposals 2 and 3.

	For	Against	Abstain	
2: To approve, on an advisory basis, executive compensation.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
3: To ratify the appointment of Deloitte & Touche LLP as the independent auditor for our company and its subsidiaries for fiscal year 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For

NOTE: Such other business as may properly come before the annual meeting or any adjournments thereof.

To attend the meeting and vote your shares in person, please mark this box.

Authorized Signatures - This section must be completed for your instructions to be executed.

Please Sign Here Please Date Above

Please Sign Here Please Date Above

Please sign exactly as your name(s) appears on your stock certificate. If held in joint tenancy, all persons should sign. Trustees, administrators, etc., should include title and authority. Corporations should provide full name of corporation and title of authorized officer signing the proxy.



DIAMOND OFFSHORE

**Annual Meeting of Diamond Offshore Drilling, Inc. (the "Company")
to be held on Wednesday, May 13, 2020
for Holders as of March 18, 2020**

This proxy is being solicited on behalf of the Board of Directors



INTERNET

VOTE BY:



TELEPHONE

Go To www.proxypush.com/DO
• Cast your vote online.
• View Meeting Documents.

OR



MAIL

OR

- Mark, sign and date your Proxy Card/Voting Instruction Form.
- Detach your Proxy Card/Voting Instruction Form.
- Return your Proxy Card/Voting Instruction Form in the postage-paid envelope provided.

- Use any touch-tone telephone.
- **Have your Proxy Card/Voting Instruction Form ready.**
- Follow the simple recorded instructions.

866-895-6890

The undersigned hereby appoints Marc Edwards and David L. Roland, and each or either of them, as the true and lawful attorneys of the undersigned, with full power of substitution and revocation, and authorizes them, and each of them, to vote all the shares of capital stock of the Company which the undersigned is entitled to vote at said meeting and any adjournment thereof upon the matters specified and upon such other matters as may be properly brought before the meeting or any adjournment thereof, conferring authority upon such true and lawful attorneys to vote in their discretion on such other matters as may properly come before the meeting and revoking any proxy heretofore given.

THE SHARES REPRESENTED BY THIS PROXY WILL BE VOTED AS DIRECTED OR, IF NO DIRECTION IS GIVEN, SHARES WILL BE VOTED FOR THE ELECTION OF THE DIRECTORS IN ITEM 1 AND FOR THE PROPOSALS IN ITEMS 2 AND 3, AND IN ACCORDANCE WITH THE DISCRETION OF THE PERSONS APPOINTED ABOVE WITH RESPECT TO ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE MEETING.

All votes by 401(k) Plan participants must be received by 5:00 P.M., Eastern Time, May 8, 2020.

PROXY TABULATOR FOR

**DIAMOND OFFSHORE DRILLING, INC.
P.O. BOX 8016
CARY, NC 27512-9903**



← Please separate carefully at the perforation and return just this portion in the envelope provided. ←



