



August 19, 2014

## **Cracker Barrel Announces Date of Annual Meeting**

LEBANON, Tenn.--(BUSINESS WIRE)-- Following a meeting of its Board of Directors, Cracker Barrel Old Country Store, Inc. ("Cracker Barrel" or the "Company") (Nasdaq:CBRL) announced today that it will hold its 2014 Annual Meeting on November 13, 2014 at 10:00 a.m. Central Time, at the Company's offices at 305 Hartmann Drive, Lebanon, Tennessee. All shareholders of record as of September 22, 2014 will be entitled to vote at the meeting.

The 2014 Annual Meeting agenda will include the election of Directors. The Company has nominated all nine of its current Directors for re-election to the Board. The deadline for third-party nominations to the Company's Board of Directors and other proposals to be presented at the 2014 Annual Meeting was August 15, 2014, and the Company received no third-party nominations or proposals.

### **About Cracker Barrel**

Cracker Barrel Old Country Store provides a friendly home-away-from-home in its old country stores and restaurants. Guests are cared for like family while relaxing and enjoying real home-style food and shopping that's surprisingly unique, genuinely fun and reminiscent of America's country heritage...all at a fair price. The restaurants serve up delicious, home-style country food such as meatloaf and homemade chicken n' dumplins as well as our signature biscuits using an old family recipe. The authentic old country retail store is fun to shop and offers unique gifts and self-indulgences.

Cracker Barrel Old Country Store, Inc. (Nasdaq:CBRL) was established in 1969 in Lebanon, Tenn. and operates 632 company-owned locations in 42 states. Every Cracker Barrel store is open seven days a week with hours Sunday through Thursday, 6 a.m. - 10 p.m., and Friday and Saturday, 6 a.m. - 11 p.m. For more information, visit: [crackerbarrel.com](http://crackerbarrel.com).

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