

Item 5.02 Departure of Directors or Certain Officers; Election of Directors;
Appointment of Certain Officers; Compensatory Arrangements of
Certain
Officers.

On June 24, 2016, the Board of Directors of AT&T Inc. increased the size of the Board from 12 to 13 members and elected Geoffrey Y. Yang as a Director to fill the resulting vacancy. The Board appointed Mr. Yang to the Corporate Development and Finance Committee. Mr. Yang will participate in the compensation program for non-employee Directors as described beginning on page 11 of AT&T's 2016 Proxy Statement.

The Board has determined that Mr. Yang is independent, based on the independence standards of the New York Stock Exchange and AT&T's additional independence standards, which are set forth in of AT&T's Corporate Governance Guidelines.

Signature

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

AT&T INC.

Date: June 24, 2016 By: /s/ Stacey Maris

Stacey Maris

Senior Vice President – Assistant General Counsel and Secretary