

WELLS FARGO & COMPANY/MN
Form DEFA14A
March 17, 2015

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the Securities

Exchange Act of 1934 (Amendment No.)

Filed by the Registrant ☒ x
Filed by a Party other than the Registrant ☐ ..

Check the appropriate box:

- ☐ .. Preliminary Proxy Statement
- ☐ .. Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- ☐ .. Definitive Proxy Statement
- ☒ x Definitive Additional Materials
- ☐ .. Soliciting Material Pursuant to §240.14a-12

Wells Fargo & Company

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- ☒ x No fee required.
- ☐ .. Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

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- (1) Title of each class of securities to which transaction applies:
- (2) Aggregate number of securities to which transaction applies:
- (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
- (4) Proposed maximum aggregate value of transaction:
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.. Fee paid previously with preliminary materials.

.. Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

- (1) Amount Previously Paid:
- (2) Form, Schedule or Registration Statement No.:
- (3) Filing Party:
- (4) Date Filed:

Shareowner Services

P.O. Box 64945

St. Paul, MN 55164-0945

WELLS FARGO & COMPANY

2015 ANNUAL MEETING OF STOCKHOLDERS

**Important Notice Regarding the Availability of Proxy Materials for
the Stockholder Meeting to be Held on April 28, 2015**

The Wells Fargo & Company 2015 Annual Meeting of Stockholders will be held on Tuesday, April 28, 2015 at 8:30 a.m., Central Daylight Time (CDT), at The Ritz-Carlton, St. Louis, 100 Carondelet Plaza, St. Louis, Missouri 63105. Under Securities and Exchange Commission rules, we are notifying you that our proxy materials for the Annual Meeting and access to a proxy voting website are available to you over the internet. **Please follow the instructions on the reverse side of this Notice to view these proxy materials and vote online or request printed copies of the materials.** This Notice also serves as notice of the 2015 Annual Meeting of Stockholders of Wells Fargo & Company.

The purpose of the Annual Meeting is to:

1. Elect as directors the 16 nominees named in the Company's 2015 proxy statement.
2. Vote on an advisory resolution to approve executive compensation.
3. Ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for 2015.
4. Vote on a stockholder proposal to adopt a policy to require an independent chairman.
5. Vote on a stockholder proposal to provide a report on the Company's lobbying policies and practices.
6. Consider any other business properly brought before the meeting.

The Board of Directors recommends you vote:

FOR each of the nominees for director as named in the proxy statement (Item 1);

FOR Items 2 and 3; and

AGAINST each of the stockholder proposals (Items 4 and 5).

This communication is not a form for voting and presents only an overview of the more complete proxy materials that are available to you over the internet or by mail. We encourage you to access and review all of the important information contained in the proxy materials before voting.

The 2015 Proxy Statement (which includes the Notice of the 2015 Annual Meeting of Stockholders) and Annual Report to Stockholders for the year ended December 31, 2014 are available at:

www.proxydocs.com/wfc

If you want to receive a paper or e-mail copy of these documents, you must request one. There is no charge to you for requesting a copy. Please make your request for a copy as instructed below on or before April 16, 2015 to facilitate timely delivery.

To request paper or e-mail copies of the proxy materials, please contact us via:

Internet Visit www.investorelections.com/wfc and follow the instructions for requesting meeting materials.

Telephone Call us at 1-866-870-3684 and follow the recorded instructions.

E-mail Send us an email at paper@investorelections.com. Please write WFC Materials Request in the subject line and include the following in the e-mail:

- (1) The 11-digit control # located in the box in the upper right hand corner on the front of this Notice.
- (2) Your preference to receive printed materials by mail or to receive an e-mail with links to the electronic materials (please include the e-mail address if you choose e-mail delivery); and
- (3) If you would like this election to apply to delivery of materials for all future stockholders meetings, write the word Permanent and include the last 4 digits of your social security number or tax identification number.

Only stockholders who owned stock at the close of business on the record date, March 3, 2015, may vote at the Annual Meeting or any adjournment or postponement of the Annual Meeting that may take place. You may choose to attend the Annual Meeting and vote in person at the meeting. For directions to attend the Annual Meeting and to vote in person, please call the Company at 1-866-878-5865.

To vote now by internet, go to www.proxypush.com/wfc

Use the internet to vote your proxy 24 hours a day, 7 days a week, until 11:59 p.m., CDT on April 27, 2015. Please have this Notice and the last four digits of your social security number or tax identification number available and follow the instructions.

PLEASE MAKE SURE YOU HAVE THIS NOTICE AVAILABLE WHEN YOU:

Request a paper copy of the proxy materials; or

Want to vote electronically.