

INTEL CORP
Form DEFA14A
April 06, 2017

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549
SCHEDULE 14A

(RULE 14a-101)

SCHEDULE 14A INFORMATION

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

Exchange Act of 1934 (Amendment No.)

Filed by the Registrant

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

Definitive Additional Materials

Soliciting Material Pursuant to § 240.14a-12

INTEL CORPORATION

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if Other Than the Registrant)

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- (2) Form, Schedule or Registration Statement No.:

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- (4) Date Filed:

May 18: Annual Stockholders Meeting

Get ready for proxy vote

Investor Relations

April 7, 2017

This week Intel published its 2016 Annual Report and 2017 Proxy Statement in preparation for the company's Annual Stockholders Meeting.

Like last year, this year's meeting will be completely virtual, hosted online at intel.onlineshareholdermeeting.com on May 18 at 8:30 a.m. Pacific.

Why 100% virtual?

By managing our Annual Stockholders Meeting virtually, we eliminate any overhead associated with a physical location and provide greater accessibility to stockholders worldwide. Not only does this foster stockholder participation on a global scale, it improves our ability to communicate more effectively with our stockholders during the meeting.

Summary of proxy proposals

All Intel stockholders, including Intel employees who own shares of stock, have the right to vote on proposals outlined in the proxy before the stockholders' meeting. The proxy asks stockholders to vote on the following proposals:

1. Elect the 11 nominees to the Board of Directors
2. Ratify the selection of Ernst & Young LLP as our

Story Highlights

The 2017 Annual Stockholders Meeting will be held May 18 at 8:30 a.m.

This year's meeting will again be completely virtual.

Voting information and the 2017 Proxy Statement will come from Broadridge.

Related Links

[Intel Investor](#)

[Relations](#)

More Information

Companies hold formal annual meetings of stockholders to elect directors and to vote on other items on the agenda. A proxy statement describes the proposals presented to the stockholders for their vote, and includes information on how to vote.

independent registered public accounting firm for 2017

Intel has approximately three million stockholders. Most stockholders vote on the proposals before the meeting. For each share of stock owned, stockholders get:

3. Advisory vote to approve executive compensation
4. Approval of amendment and restatement of the 2006

Equity Incentive Plan

5. Advisory vote on the frequency of holding future advisory votes to approve executive compensation
6. Stockholder proposal requesting an annual advisory vote on political contributions

7. Stockholder proposal requesting that votes counted on stockholder proposals exclude abstentions

The company's board of directors is recommending a vote FOR all the nominees listed, FOR proposals 2, 3, and 4, 1 YEAR on proposal 5, and AGAINST proposals 6 and 7. Please refer to the proxy materials for more detailed explanation of these proposals.

Understanding the voting process

Starting today, you'll receive voting information along with the 2017 Proxy Statement from Broadridge, Intel's proxy mailing agent. The proxy statement, annual report, and voting information are delivered by email or U.S. mail, according to your instructions. This information outlines the voting deadlines and explains how to submit your votes. You may receive multiple sets of voting information if you hold Intel stock in multiple accounts, so votes should be submitted for each set of voting information received.

Questions?

For questions about submitting your vote or viewing the online versions of the Annual Report and Proxy Statement, email [Electronic Delivery](#) or contact [Intel Investor Relations](#) for assistance.

One vote for each of the directors being elected.

There are 11 directors nominated in 2017, so you'll get 11 votes, one for each director nominee; and

One vote on each of the other proposals on the agenda.

April 6, 2017

Vote now on Intel's Annual Stockholders Meeting proposals

Critical voting deadlines: May 15 and May 17

*You have received this message on behalf of Intel Corporation from Broadridge, Intel's proxy mailing agent. **Each email you receive contains a unique control number to vote, so if you receive more than one email, do not delete any.***

2017 Annual Stockholders Meeting Notice

Intel's 2017 Annual Stockholders Meeting will be held Thursday, May 18 at 8:30 a.m. (Pacific) completely virtual with online access at: intel.onlineshareholdermeeting.com.

The meeting agenda includes: the annual election of directors, ratification of the selection of the independent registered public accounting firm, advisory vote to approve executive compensation, approval of amendment and restatement of the 2006 Equity Incentive Plan, advisory vote on the frequency of holding future advisory votes to approve executive compensation, stockholder proposals on whether to allow voting on political contributions, and whether votes counted on stockholder proposals exclude abstentions.

This notice provides voting instructions and deadlines to vote the shares of Intel stock you may hold in your:

Intel stock account at UBS

401(k) Savings Plan and Free Stock investments in the Intel

Stock Fund through Fidelity Investments (U.S. only)

Direct Stock Purchase and Dividend Reinvestment Plan

accounts

Name with Computershare (i.e., stock certificates that you hold)

Voting Recommendations

Intel's Board of Directors recommends that you vote as follows:

FOR: Election of the director nominees

FOR: Ratification of the selection of the independent registered public accounting firm

FOR: Advisory vote to approve executive compensation

FOR: Approval of amendment and restatement of the 2006 Equity Incentive Plan

1 YEAR: Advisory vote on the frequency of holding future advisory votes to approve executive compensation

X AGAINST: Stockholder requesting an annual advisory stockholder vote on political contributions

AGAINST: Stockholder requesting that votes counted on stockholder proposals exclude abstentions

X

Please refer to the [2017 Proxy Statement](#) for detailed information on each of the proposals and the Annual Stockholders Meeting.

Voting instructions

Visit [Proxy Login](#) to vote and follow the instructions. To vote, you will need your 16 Digit Control Number noted below:

Control Number: 0123456789012345

Critical voting deadlines

If you participate in the Intel Stock Fund through the 401(k) Savings Plan (U.S. only), you must submit your vote by 11:59 p.m. (Eastern) on **May 15, 2017** to allow Fidelity Investments time to receive your voting instructions and vote on behalf of the plan. Fidelity Investments has designated Broadridge, Intel's proxy mailing agent, to collect and tally the votes for the plan shares and vote on behalf of the plan. Broadridge will keep your vote confidential only total results will be reported at the Annual Stockholders Meeting or to Intel.

The deadline to vote your shares in all other accounts is 11:59 p.m. (Eastern) on **May 17, 2017**. If you hold shares in your Intel stock account at UBS, UBS and its designee will keep your beneficial ownership information as well as your voting instructions confidential, and only total voting results will be reported at the Annual Stockholders Meeting.

For more information

Participate at the Annual Stockholders Meeting via the [Internet](#) and submit questions by following the instructions on the site. A Webcast of the meeting can also be replayed until December 31, 2017.

View Intel's [2016 Annual Report](#).

Questions?

If you have any questions about submitting your vote or viewing the online versions of the Annual Report and Proxy Statement, e-mail [Electronic Delivery](#) or contact Intel Investor Relations at investor.relations@intel.com.

Intel Corporation

2017 Annual Stockholders Meeting

May 18, 2017 at 8:30 a.m. Pacific Time

Via the Internet at intel.onlineshareholdermeeting.com

Proxy Login Details:

Control Number: 0123456789012345

We are pleased to deliver your proxy statement and annual report via email and provide you with the opportunity to vote online. The proxy statement and annual report are now available, and you can now vote your shares for the 2017 Annual Stockholders Meeting.

To view Intel's annual meeting materials, access the following links: [proxy statement](#) and [annual report](#).

To cast your vote, submit questions for the meeting in advance, or change your delivery preference, please visit www.proxyvote.com and follow the on-screen instructions. You will be prompted to enter your 16 Digit Control Number provided above in this email to access this voting site. Note that votes submitted through this site must be received by 11:59 p.m. Eastern Time on May 17, 2017.

To attend the meeting, which will be held exclusively via the Internet, please visit intel.onlineshareholdermeeting.com and be sure to have your 16 digit Control Number to enter the meeting.

Thank you for viewing the 2017 Intel Corporation annual meeting materials and for submitting your very important vote.