

INTEL CORP  
Form DEFA14A  
April 04, 2016

**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)

Payment of Filing Fee (Check the appropriate box):

## Edgar Filing: INTEL CORP - Form DEFA14A

b No fee required.

.. Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(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:

(5) Total fee paid:

.. 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:









May 19: Annual Stockholders Meeting

### **Get ready for proxy vote**

Investor Relations

April 4, 2016

This week Intel published its 2015 Annual Report and 2016 Proxy Statement in preparation for the company's Annual Stockholders Meeting. This year's meeting will be completely virtual, hosted online at [intel.onlineshareholdermeeting.com](http://intel.onlineshareholdermeeting.com) on May 19 at 8:30 a.m. (Pacific).

### **Why 100% virtual?**

By managing our Annual Stockholders Meeting virtually, we eliminate the overhead associated with a physical meeting. In addition, we anticipate that facilitating the meeting via the Internet will result in greater accessibility for stockholders worldwide. Not only does this encourage stockholder participation on a global scale, but 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 10 nominees to the Board of Directors
2. Ratify the selection of Ernst & Young LLP as our independent registered public accounting firm for 2016
3. Advisory vote to approve executive compensation
4. Stockholder proposal on implementing principles entitled Holy Land Principles
5. Stockholder proposal on whether to allow stockholders to act by written consent
6. Stockholder proposal on whether to adopt an alternative vote counting standard

### **Story Highlights**

The 2016 Annual Stockholders Meeting will be held May 19 at 8:30 a.m.

This year's meeting will be a completely virtual meeting.

Voting information and the 2016 Proxy Statement will be sent to you 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.

Intel has approximately three million stockholders. Most stockholders vote on the proposals before the meeting through the proxy



The company's board of directors is recommending a vote FOR all the nominees listed, FOR proposals two and three, and AGAINST proposals four to six. Please refer to the proxy materials for more detailed explanation of these proposals.

### **Understanding the voting process**

Starting today, you will receive voting information along with the 2016 Proxy Statement from Broadridge, Intel's proxy mailing agent. The proxy statement, annual report, and voting information will be delivered either via email or by U.S. mail, according to your instructions. The information will explain the steps required to submit votes and the voting deadlines. 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?**

If you have any 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.

statement. For each share of stock owned, stockholders get:

One vote for each of the directors being elected. There are 10 directors nominated in 2016, so you get 10 votes, one for each director nominee; and

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

April 4, 2016

**Vote now on Intel's Annual Stockholders Meeting proposals**

*Critical voting deadlines: May 16 and May 18*

*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.***

**2016 Annual Stockholders Meeting Notice**

Intel's 2016 Annual Stockholders Meeting will be held Thursday, May 19 at 8:30 a.m. (Pacific). This year's meeting will be completely virtual with online access at: [intel.onlineshareholdermeeting.com](http://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, stockholder proposal on implementing principles entitled Holy Land Principles, stockholder proposal on whether to allow stockholders to act by written consent, and stockholder proposal on whether to adopt an alternative vote counting standard.

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:

- ü FOR: Election of the director nominees
- ü FOR: Ratification of the selection of the independent registered public accounting firm
- ü FOR: Advisory vote to approve executive compensation

Edgar Filing: INTEL CORP - Form DEFA14A

- X AGAINST: Stockholder proposal on implementing principles entitled Holy Land Principles
  - X AGAINST: Stockholder proposal on whether to allow stockholders to act by written consent
  - X AGAINST: Stockholder proposal on whether to adopt an alternative vote counting standard
- Please refer to the [2016 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 16, 2016** 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 18, 2016**. 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, 2016.

View Intel's 2015 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

2016 Annual Stockholders Meeting

May 19, 2016 at 8:30 a.m. Pacific Time

Via the Internet at [intel.onlineshareholdermeeting.com](http://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 2016 Annual Stockholders Meeting.

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

To cast your vote, please visit [www.proxyvote.com](http://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 18, 2016.

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

In conjunction with our meeting, we are also hosting a Stockholder Forum located through [www.proxyvote.com](http://www.proxyvote.com) or [www.intc.com](http://www.intc.com). This forum allows validated stockholders to submit questions ahead of the annual meeting and change delivery preference.

Thank you for viewing the 2016 Intel Corporation annual meeting materials and for submitting your very important vote.