

Edgar Filing: FULTON FINANCIAL CORP - Form DEFA14A

FULTON FINANCIAL CORP  
Form DEFA14A  
March 24, 2015

SCHEDULE 14A

(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

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:

<input type="checkbox"/> [ ]	Preliminary Proxy Statement	<input type="checkbox"/> [ ]	Soliciting Material Under Rule 14a-12
<input type="checkbox"/> [ ]	Confidential, For Use of the Commission Only (as permitted by Rule 14a-6(e)(2))		
<input type="checkbox"/> [ ]	Definitive Proxy Statement		
<input checked="" type="checkbox"/> [X]	Definitive Additional Materials		

Fulton Financial 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):

☒ [X] No fee required.

☐ [ ] Fee computed on table below per Exchange Act Rules 14a-6(i)(4) 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:

---

**\*\*\* Exercise Your *Right* to Vote \*\*\***  
**Important Notice Regarding the Availability of Proxy Materials for the  
Shareholder Meeting to Be Held on May 5, 2015.**

**FULTON FINANCIAL CORPORATION**

ATTN: SHAREHOLDER SERVICES  
P.O. BOX 4887  
ONE PENN SQUARE  
LANCASTER, PA 17604

**Meeting Information**

**Meeting Type:** Annual Meeting  
**For holders as of:** February 27, 2015  
**Date:** May 5, 2015 **Time:** 10:00 a.m.  
**Location:** The Lancaster Marriott at Penn Square  
25 South Queen St.  
Lancaster, PA

You are receiving this communication because you hold shares in the company named above.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at [www.proxyvote.com](http://www.proxyvote.com) or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

**See the reverse side of this notice to obtain proxy materials and voting instructions.**



## Before You Vote

### How to Access the Proxy Materials

#### Proxy Materials Available to VIEW or RECEIVE:

COMBINED DOCUMENT      MEETING INVITATION

#### How to View Online:

Have the information that is printed in the box marked by the arrow   XXXX XXXX XXXX XXXX (located on the following page) and visit:  
[www.proxyvote.com](http://www.proxyvote.com).

#### How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

- |                         |  |
|-------------------------|--|
| 1) <i>BY INTERNET:</i>  | <a href="http://www.proxyvote.com">www.proxyvote.com</a>                   |
| 2) <i>BY TELEPHONE:</i> | 1-800-579-1639   |
| 3) <i>BY E-MAIL*:</i>   | <a href="mailto:sendmaterial@proxyvote.com">sendmaterial@proxyvote.com</a> |

\* If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow   XXXX XXXX  
XXXX XXXX (located on the following page) in the subject line.

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before April 21, 2015 to facilitate timely delivery.

## How To Vote

Edgar Filing: FULTON FINANCIAL CORP - Form DEFA14A

Please Choose One of the Following Voting Methods

**Vote In Person:** Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

**Vote By Internet:** To vote now by Internet, go to [www.proxyvote.com](http://www.proxyvote.com). Have the information that is printed in the box marked by the arrow  
XXXX XXXX XXXX XXXX(located on the following page) available and follow the instructions.

**Vote By Mail:** You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

---

**Voting Items**

**The Board of Directors recommends you vote FOR  
the following proposals:**

**1. Election of Directors**

**Nominees:**

- |     |                     |
|-----|---------------------|
| 1a. | John M. Bond, Jr.   |
| 1b. | Lisa Crutchfield    |
| 1c. | Denise L. Devine    |
| 1d. | Patrick J. Freer    |
| 1e. | George W. Hodges    |
| 1f. | Albert Morrison III |
| 1g. | James R. Moxley III |
| 1h. | R. Scott Smith, Jr. |
| 1i. | Gary A. Stewart     |
| 1j. | Ernest J. Waters    |
| 1k. | E. Philip Wenger    |

2. NON-BINDING "SAY-ON-PAY" RESOLUTION TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.
3. TO RATIFY THE APPOINTMENT OF KPMG LLP, AS FULTON FINANCIAL CORPORATION'S INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING 12/31/15.
-

---

---

---