

SHUTTERFLY INC
Form DEFA14A
November 20, 2015

November 19, 2015

Shutterfly, Inc. Files Definitive Proxy for 2015 Special Meeting

Special Meeting Scheduled for December 18, 2015

REDWOOD CITY, Calif.--(BUSINESS WIRE)-- Shutterfly, Inc. (NASDAQ:SFLY), the leading manufacturer and digital retailer of high-quality personalized products and services offered through a family of lifestyle brands, will be holding the 2015 Special Meeting of Stockholders at 9:30 a.m. Pacific Time on December 18, 2015 at the Hotel Sofitel in Redwood City. The purpose of this 2015 Special Meeting is to approve the Shutterfly, Inc. 2015 Equity Incentive Plan.

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The full proxy statement was filed with the SEC yesterday and can be accessed through the following link:

<http://ir.shutterfly.com/annuals.cfm>.

Mailings of the proxy statement and voting information for Shutterfly, Inc. stockholders of record as of November 17, 2015 commenced today and are expected to arrive within a week.

About Shutterfly, Inc.

Shutterfly, Inc. is the leading manufacturer and digital retailer of high-quality personalized products and services offered through a family of lifestyle brands. Founded in 1999, the Shutterfly, Inc. family of brands includes Shutterfly, where your photos come to life in photo books, cards and gifts; Tiny Prints, premium cards and stationery for all life's occasions; Wedding Paper Divas, wedding invitations and stationery for every step of the planning process; MyPublisher, one of the pioneers in the photo book industry and creator of easy-to-use photo book-making software; ThisLife, a private, cloud-based solution that makes it easy for consumers to find, share and enjoy their photos and videos, all in one place; and BorrowLenses, the premier online marketplace for photographic and video equipment rentals. For more information about Shutterfly, Inc. (SFLY), visit *www.shutterflyinc.com*.

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