

MERIT MEDICAL SYSTEMS INC

Form DEFA14A

April 13, 2018

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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 ☒

Filed by a Party other than the  
Registrant ☐

Check the appropriate box:

☐ Preliminary Proxy Statement

☐ Definitive Proxy Statement

☒ Definitive Additional Materials

☐ Soliciting Material Pursuant to §240.14a-12

☐ Confidential, for Use of the  
Commission Only (as  
permitted by  
Rule 14a-6(e)(2))

Merit Medical Systems, Inc.

(Name of Registrant as Specified In Its Charter)

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

Payment of Filing Fee (Check the appropriate box):

☒ 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:

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(2) Aggregate number of securities to which transaction applies:

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(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):

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(4) Proposed maximum aggregate value of transaction:

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(5) Title fee paid:

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☐ Fee paid previously with preliminary materials.

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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:

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

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(3) Filing Party:

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(4) Date Filed:

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\*\*\* Exercise Your Right to Vote \*\*\*

Important Notice Regarding the Availability of Proxy Materials for the  
Shareholder Meeting to Be Held on May 24, 2018.

Meeting Information

MERIT MEDICAL SYSTEMS, INC. Meeting Type: Annual Meeting  
For holders as of: March 28, 2018  
Date: May 24, 2018 Time: 3:00 PM MDT  
Location: 1600 West Merit Parkway  
South Jordan, UT 84095

Merit Medical Systems, Inc.  
1600 West Merit Parkway  
South Jordan, UT 84095

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

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.

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— Before You Vote —

How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE:

1. Annual Report 2. Notice & Proxy Statement

How to View Online:

Have the information that is printed in the box marked by the arrow à 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) BY INTERNET: [www.proxyvote.com](http://www.proxyvote.com)
- 2) BY TELEPHONE: 1-800-579-1639
- 3) BY E-MAIL\*: [sendmaterial@proxyvote.com](mailto:sendmaterial@proxyvote.com)

\* 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 à 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 May 10, 2018 to facilitate timely delivery.

— How To Vote —

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  
àXXXX XXXX  
XXXX XXXX  
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.

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## Voting

### Items

The Board of Directors recommends you vote

FOR the following:

1. Election of

Directors

Nominees

01) A.

Scott Anderson

02) Fred P.

Lampropoulos

03) Franklin J.

Miller, M.D.

The Board of

Directors

recommends

you vote FOR

the following

proposal:

Proposal to

amend the

Company's

Articles of

2. Incorporation

to increase the

maximum

number of

directors from

9 to 11.

The Board of

Directors

recommends

you vote FOR

the following

proposal:

Proposal to

approve, on

an advisory

basis, the

3. compensation

of the

Company's

named

executive

officers.

The Board of  
Directors  
recommends  
you vote FOR  
the following  
proposal:

Proposal to  
approve the  
Company's  
4. 2018  
Long-Term  
Incentive  
Plan.

The Board of  
Directors  
recommends  
you vote FOR  
the following  
proposal:

Ratification of  
the  
appointment  
of Deloitte &  
Touche LLP  
to serve as the  
independent  
5. registered  
public  
accounting  
firm of the  
Company for  
the year  
ending  
December 31,  
2018.

NOTE: To  
transact such  
other business as  
may properly  
come before the  
meeting or any  
postponement or  
adjournment of  
the meeting.