

Cooper-Standard Holdings Inc.
Form DEFA14A
April 06, 2018
UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934

Filed by the Registrant
Check the appropriate box:

Filed by a party other than the Registrant

- .. 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

Cooper-Standard Holdings Inc.
(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):

- 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:

*** Exercise Your Right to Vote ***

Important Notice Regarding the Availability of Proxy Materials for the
Stockholder Meeting to Be Held on May 17, 2018.

COOPER-STANDARD HOLDINGS INC. Meeting Information

Meeting Type: Annual Meeting

For holders as of: March 23, 2018

Date: May 17, 2018 Time: 9:00 AM EDT

Location: Meeting live via the Internet-please visit
www.virtualshareholdermeeting.com/CPS2018.

The company will be hosting the meeting live via the Internet this year. To attend the meeting via the Internet please visit

www.virtualshareholdermeeting.com/CPS2018 and be sure to have the information that is printed in the box marked by the arrow

XXXX

à XXXX (located on the following page).

XXXX

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

COOPER-STANDARD HOLDINGS INC.
ATTN: ALEKSANDRA A. MIZIOLEK
39550 ORCHARD HILL PLACE
NOVI, MI 48375

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 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.

XXXX following
XXXX 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 listed nominees.

- | | |
|--------------------------|---|
| 1. Election of Directors | The Board of Directors recommends you vote FOR Proposals 2 and 3. |
| 1a. Jeffrey S. Edwards | 2. Advisory Vote on Named Executive Officer Compensation |
| 1b. David J. Mastrocola | 3. Ratification of Appointment of Independent Registered Public Accounting Firm. |
| 1c. Justin E. Mirro | NOTE: Conduct such other business as may properly come before the meeting or any adjournment thereof. |
| 1d. Robert J. Remenar | |
| 1e. Sonya F. Sepahban | |
| 1f. Thomas W. Sidlik | |
| 1g. Stephen A. Van Oss | |
| 1h. Molly P. Zhang | |
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