

REGENERON PHARMACEUTICALS INC
Form DEFA14A
April 26, 2019
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 ☐ o

Check the appropriate box:

☐ Preliminary Proxy Statement

☐ Soliciting Material Under Rule 14a-12

☐ Confidential, For Use of the

☐ Commission Only (as permitted

by Rule 14a-6(e)(2))

☐ Definitive Proxy Statement

☒ Definitive Additional Materials

Regeneron Pharmaceuticals, 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)(4) and 0-11.

Title of each class of securities to which transaction applies:

1)

Aggregate number of securities to which transaction applies:

2)

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):

3)

Proposed maximum aggregate value of transaction:

4)

Total fee paid:

5)

☐ 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.

Amount previously paid:

1)

2) Form, Schedule or Registration Statement No.:

Filing Party:

3)

Dated Filed:

4)

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

**Important Notice Regarding the Availability of Proxy Materials for the
Shareholder Meeting to Be Held on June 14, 2019.**

REGENERON PHARMACEUTICALS, INC.

*REGENERON PHARMACEUTICALS, INC.
777 OLD SAW MILL RIVER ROAD
TARRYTOWN, NY 10591-6707
ATTN: CORPORATE SECRETARY*

Meeting Information

Meeting Type: Annual Meeting
For holders as of: April 17, 2019
Date: June 14, 2019 **Time:** 10:30 AM EDT
Location: Westchester Marriott Hotel
670 White Plains Road
Tarrytown, NY 10591
For meeting directions go to:
<http://newsroom.regeneron.com>

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 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:**

1. NOTICE AND PROXY STATEMENT
2. ANNUAL REPORT

How to View Online:

Have the information that is printed in the box marked by the arrow (located on the following page) and visit: 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
- 2) *BY TELEPHONE*: 1-800-579-1639
- 3) *BY E-MAIL**: 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 (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 31, 2019 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. Have the information that is printed in the box marked by the arrow (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. Bonnie L. Bassler, Ph.D.

1b. Michael S. Brown, M.D.

1c. Leonard S. Schleifer, M.D., Ph.D.

1d. George D. Yancopoulos, M.D., Ph.D.

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

- Ratification of the appointment of
PricewaterhouseCoopers LLP as the
2. Company's independent registered public
accounting firm for
the fiscal year ending December 31, 2019.

NOTE: Such other business as may properly
come before the meeting or any adjournment
thereof.

