

HOLOGIC INC
Form DEFA14A
January 26, 2018

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

SCHEDULE 14A

(RULE 14a-101)

SCHEDULE 14A INFORMATION

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

Filed by the Registrant Filed by a Party other than the Registrant

Check the appropriate box:

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.

HOLOGIC, 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* ***

Notice of Meeting and Important Notice Regarding the Availability of Proxy Materials for the Stockholder Meeting to Be Held on March 14, 2018.

HOLOGIC, INC.

Meeting Information

Meeting Type: Annual Meeting
For holders as of: January 16, 2018

Date: March 14, 2018
Time: 8:00 a.m. ET

Location: Drive
Hologic, Inc.
250 Campus
Marlborough, MA
01752

*HOLOGIC, INC.
250 CAMPUS DRIVE
MARLBOROUGH, MA 01752*

To obtain directions to the meeting, please visit www.hologic.com/locations

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.**

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Before You Vote

How to Access the
Proxy Materials

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

1. NOTICE AND PROXY STATEMENT
2. FORM 10-K

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.

**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 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 February 28, 2018 to
facilitate timely delivery.

How To Vote

Please Choose One
of the Following
Voting Methods

Vote In Person:

Many stockholder 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 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 all of the listed nominees:

1. Election of Directors

Nominees:

- 01) Stephen P. MacMillan
- 02) Sally W. Crawford
- 03) Charles J. Dockendorff
- 04) Scott T. Garrett
- 05) Namal Nawana
- 06) Christiana Stamoulis
- 07) Amy M. Wendell

The Board of Directors recommends you vote FOR proposals 2-4:

2. To approve, on a non-binding advisory basis, executive compensation.

3. To approve the Amended and Restated Hologic, Inc. 2008 Equity Incentive Plan.

4. To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for fiscal 2018.

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

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