

Gannett Co., Inc.
Form DEFA14A
May 01, 2019

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 (Amendment No.)

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 under §240.14a-12

GANNETT
CO., 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:

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(4) Date Filed:

The following is an excerpt from the transcript of Gannett Co., Inc.'s earnings call held on May 1, 2019.

Robert J. Dickey (President and Chief Executive Officer):

...Before we discuss our performance for the quarter, I would like to thank all of our shareholders and employees for your support during this proxy season, and if you still haven't voted, we encourage you to protect the value of your investment in Gannett and vote the White proxy card "FOR ALL" of Gannett's eight independent director nominees. Your vote is important. For further information on any proxy related topics, I would refer you to the public press releases and presentations that we have issued over recent weeks. That said, our focus today is on our first quarter 2019 financial results, and we don't intend to comment further about the proxy contest on this call.