

UNITED STATES STEEL CORP
Form DEFA14A
March 14, 2017
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 Rule 14a-12

(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:
- (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 Annual Meeting of Stockholders to Be Held on April 25, 2017.

UNITED STATES STEEL CORPORATION

*UNITED STATES STEEL CORPORATION
600 GRANT STREET
SUITE 1500
PITTSBURGH, PA 15219*

Meeting Information

Meeting Type: Annual Meeting
For holders of shares as of: February 27, 2017
Date: April 25, 2017
Time: 10:00 AM
Location: U.S. Steel Tower
33rd Floor
600 Grant Street
Pittsburgh, PA
15219

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, scan the

QR Barcode on the reverse side, 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:

NOTICE AND PROXY STATEMENT 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, or scan the QR Barcode below.

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 April 11, 2017 to facilitate timely delivery.

How To Vote

Please Choose One of the Following Voting Methods

SCAN TO

VIEW MATERIALS & VOTE

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: Go to *www.proxyvote.com* or from a smart phone, scan the QR Barcode above. 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 A
VOTE FOR EACH OF
THE NOMINEES IN
PROPOSAL 1, FOR
PROPOSALS 2, 4, 5
AND 6 AND 1 YEAR
ON PROPOSAL 3.**

Proposal 1. Election of
Directors

1a. Patricia Diaz Dennis

1b. Dan O. Dinges

1c. John G. Drosdick

1d. John J. Engel

1e. Murry S. Gerber

1f. Stephen J. Girsky

1g. Mario Longhi

1h. Paul A. Mascarenas

1i. Glenda G. McNeal

1j. Robert J. Stevens

1k. David S. Sutherland

1l. Patricia A. Tracey

Proposal 2. Approval, in a non-binding advisory vote, of the compensation of certain executive officers

Proposal 3. Approval, in a non-binding advisory vote, of the frequency of the vote on the compensation of certain executives

Proposal 4. Approval of an amendment to the 2016 Omnibus Incentive Compensation Plan to issue additional shares

Proposal 5. Approval of the Amended and Restated Certificate of Incorporation

Proposal 6. Ratification of appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm

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

