

INTEL CORP
Form DEFA14A
April 02, 2008

SCHEDULE 14A
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

☐ Definitive Proxy Statement

☐ Definitive Additional Materials

☐ Soliciting Material under Rule 14a-12

☐ **Confidential, for Use of the Commission Only**
(as permitted by Rule 14a-6(e)(2))

INTEL CORPORATION

(Name of the 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)(4) 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:

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NNNNNNNNNN ANYWHERE, IL 60661 IMPORTANT ANNUAL STOCKHOLDERS MEETING
INFORMATION YOUR VOTE COUNTS! Stockholder Meeting Notice 123456 C0123456789 12345
Important Notice Regarding the Availability of Proxy Materials for the Intel Corporation 2008 Annual
Stockholders Meeting to be Held on May 21, 2008 Under new Securities and Exchange Commission
rules, you are receiving this notice that the proxy materials for the annual stockholders meeting are
available on the Internet. Follow the instructions below to view the materials and vote online or request a
copy. The items to be voted on and location of the annual meeting are on the reverse side. Your vote is
important! This communication presents only an overview of the more complete proxy materials that are
available to you on the Internet. We encourage you to access and review all of the important information
contained in the proxy materials before voting. The proxy statement and annual report to stockholders are
available at: www.investorvote.com/intel When you go online to view materials, you can also vote your
shares. 3 Step 1: Easy Online Access A Convenient Way to View Proxy Materials and Vote Go to
www.investorvote.com/intel. Step 2: Click the View button(s) to access the proxy materials. Step 3:
Return to the investorvote.com window and follow the instructions on the screen to log in. Step 4: Make
your selection as instructed on each screen to select delivery preferences and vote. When you go online,
you can also help the environment by consenting to receive electronic delivery of future materials.
Obtaining a Copy of the Proxy Materials If you want to receive a paper or e-mail copy of these
documents, you must request one. There is no charge to you for requesting a copy. Please make your
request for a copy as instructed on the reverse side on or before May 12, 2008 to facilitate timely
delivery. C O Y +

Stockholder Meeting Notice The Intel Corporation 2008 Annual Meeting of Stockholders will be held on May 21, 2008 at the Computer History Museum, 1401 N. Shoreline Blvd., Mountain View, California, at 8:30 a.m. Pacific Time. Proposals to be voted on at the meeting are listed below along with the Board of Directors' recommendations. The Board of Directors recommends that you vote FOR the following proposals: 1. Election of Directors. 2. Ratify selection of Ernst & Young LLP as our independent registered public accounting firm for the current year. The Board of Directors recommends that you vote AGAINST the following proposal: 3. Stockholder proposal to amend the Bylaws to establish a Board Committee on Sustainability. PLEASE NOTE YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your shares you must vote online or request a paper copy of the proxy materials to receive a proxy card. If you wish to attend and vote at the meeting, please bring this notice with you. Directions to the Intel Corporation 2008 Annual Meeting From San Jose via US-101 North 20 Minutes 15 Miles Take US-101 North toward San Francisco. Take Shoreline Blvd exit. Turn right onto Shoreline Blvd. Cross through intersection, Museum is on your right. From San Francisco via US-101 South 40 Minutes 35 Miles Take US-101 South toward San Jose. Take Shoreline Blvd exit. Turn left onto Shoreline Blvd. Cross through intersection, Museum is on your right. Here's how to order a copy of the proxy materials and select a future delivery preference: Paper copies: Current and future paper delivery requests can be submitted via the telephone, Internet or email options below. E-mail copies: Current and future email delivery requests must be submitted via the Internet following the instructions below. If you request an email copy of current materials you will receive an email with a link to the materials. PLEASE NOTE: You must use the numbers in the shaded bar on the reverse side when requesting a set of proxy materials. 3 Internet Go to www.investorvote.com/intel. Follow the instructions to log in and order a paper or email copy of the current meeting materials and submit your preference for email or paper delivery of future meeting materials. 3 Telephone Call us free of charge at 1-866-641-4276 using a touch-tone phone and follow the instructions to log in and order a paper copy of the materials by mail for the current meeting. You can also submit a preference to receive a paper copy for future meetings. 3 Email Send email to investorvote@computershare.com with Proxy Materials Intel Corporation in the subject line. Include in the message your full name and address, plus the three numbers located in the shaded bar on the reverse, and state in the email that you want a paper copy of current meeting materials. You can also state your preference to receive a paper copy for future meetings. To facilitate timely delivery, all requests for a paper copy of the proxy materials must be received by May 12, 2008.