

ADVANCED ENERGY INDUSTRIES INC
Form DEFA14A
April 16, 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 Pursuant to §240.14a-12

ADVANCED ENERGY INDUSTRIES, 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:

Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth
(3) 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:

Important Notice Regarding the Availability of Proxy Materials for the Stockholder Meeting to be held on June 4, 2019, for Advanced Energy Industries, Inc.

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet and is not a form for voting. We encourage you to access and review all of the important information contained in the proxy materials before voting. To view the proxy statement and annual report, go to www.proxydocs.com/aeis. To submit your vote while visiting this site, you will need the 12 digit control number in the box below.

Under new
United States
Securities and
Exchange
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rules, proxy
materials do
not have to be
delivered in
paper. Proxy
materials can
be distributed
by making
them
available on
the Internet.
We have
chosen to use
these
procedures
for our 2019
Annual
Meeting and
need YOUR
participation.
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meeting,
please make
this request
on or before
May 21,
2019.

View Proxy Materials and Annual Report Online at
www.proxydocs.com/aeis
A convenient way to view proxy materials and
VOTE!

Have the 12 digit control number available when
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Material may be requested by one of the following
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You must use the 12 digit control number
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648-8133

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*If requesting material by e-mail, please send a blank e-mail with
the 12 digit control number (located below) in the subject line. No
other requests, instructions or other inquiries should be included in
your e-mail requesting material.

ACCOUNT
NO. SHARES

Advanced Energy Industries, Inc. Notice of Annual Meeting

Date: Tuesday, June 4, 2019

Time: 9:00 AM (Mountain Daylight Time)

Place: Suite 270, 2420 17th Street, Denver, Colorado 80202

The purpose of the Annual Meeting is to take action on the proposals listed below.

The Board of Directors recommends that you vote "FOR" the following proposals:

1. Election of 8 Directors.

Nominees: 01 Frederick A. Ball 03 Tina M. Donikowski 05 Edward C. Grady 07 John A. Roush
02 Grant H. Beard 04 Ronald C. Foster 06 Thomas M. Rohrs 08 Yuval Wasserman

2. Ratification of the appointment of Ernst & Young LLP as Advanced Energy's independent registered
public accounting firm for 2019.

3. Advisory approval of Advanced Energy's compensation of its named executive officers.

Approval to amend and restate Advanced Energy's Restated Certificate of Incorporation, as amended,
4. to provide stockholders the ability to remove members of the board of directors, with or without
cause.

Should you require directions to the annual meeting, please call (970) 221-4670

Vote in Person Instructions: While we encourage shareholders to vote by the means indicated above, a
shareholder is entitled to vote in person at the annual meeting. Additionally, a shareholder who has
submitted a proxy before the meeting, may revoke that proxy in person at the annual meeting.