

MERIT MEDICAL SYSTEMS INC

Form DEFA14A

April 11, 2019

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

SCHEDULE 14A

(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

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

☐ Definitive Proxy Statement

☒ Definitive Additional Materials

☐ Soliciting Material Pursuant to §240.14a-12

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

Merit Medical Systems, 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) Title fee paid:

☐ Fee paid previously with preliminary materials.

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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
Shareholder Meeting to Be Held on May 23, 2019.

Meeting Information

MERIT MEDICAL SYSTEMS, INC. Meeting Type: Annual Meeting
For holders as of: March 28, 2019
Date: May 23, 2019 Time: 3:00 PM MDT
Location: 1600 West Merit Parkway
South Jordan, UT 84095

Merit Medical Systems, Inc.
1600 West Merit Parkway
South Jordan, UT 84095

You are receiving this communication because you hold shares in the above named company.

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.

— Before You Vote —

How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE:

1. Annual Report 2. Notice & Proxy Statement

How to View Online:

Have the information that is printed in the box

marked by the arrow à 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 à 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 May 09, 2019 to

facilitate timely delivery.

— How To Vote —

Please Choose One of the Following Voting Methods

Vote In Person:

Many shareholder

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
àXXXX XXXX
XXXX XXXX
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 the following:

1. Election of

Directors

Nominees

01) F.

Ann Millner,

Ed. D. 02)

Thomas J.

Gunderson 03)

Jill D. Anderson

The Board of

Directors

recommends

you vote FOR

proposals 2 and

3.

Proposal to

approve, on

an advisory

basis, the

compensation

2. of the

Company's

named

executive

officers.

Ratification of

the

appointment

of Deloitte &

Touche LLP

to serve as the

independent

registered

3. public

accounting

firm of the

Company for

the year

ending

December 31,

2019.

NOTE: To
transact such
other business as
may properly
come before the
meeting or any
postponement or
adjournment of
the meeting.