SCHULMAN A INC Form DEFA14A October 27, 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:					
D. I'. i D. Gu					
Preliminary Proxy Statement					
Confidential, for Use of the Com	mission Only (as permitted by Rule 14a-6(e)(2))				
Definitive Proxy Statement					
Definitive Additional Materials					
Soliciting Material Pursuant to §24	0.14a-12				

### A. Schulman Inc.

(Name of Registrant as Specified In Its Charter)

(	Name of Person(s)	Filing Proxy	Statement.	, if other than	the Registrant)

Paym	nent of	Filing Fee (Check the appropriate box):	
	No fee	e 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 the transaction applies:	
	(2)	Aggregate number of securities to which the transaction applies:	
	(3)	Per unit price or other underlying value of the 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 the transaction:	

(5)	Total fee paid:
Fee pa	aid previously with preliminary materials.
Check was pa	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 aid 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

## Stockholder Meeting to Be Held on December 08, 2017

## **Meeting Information**

Meeting Type: Annual Meeting

A. SCHULMAN, INC. For holders as of: October 13, 2017

**Date:** December 08, 2017 **Time:** 10:00 AM EST

Location: Hilton Inn West 3180 West Market St Akron OH 44333

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 <a href="https://www.proxyvote.com">www.proxyvote.com</a> 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.

SHAREOWNER SERVICES

PO BOX 64945

ST. PAUL, MN 55164-0945

#### **Before You Vote**

How to Access the Proxy Materials

#### **Proxy Materials Available to VIEW or RECEIVE:**

1. Notice & Proxy Statement 2. 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.

## 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

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 November 26, 2017 to facilitate timely delivery.

#### **How To Vote**

Please Choose One of the Following Voting Methods

<sup>\*</sup> 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.

**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:** To vote now by Internet, go to *www.proxyvote.com*. Have the information that is printed in the box marked by the arrow 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 Proposals 1, 2, 4 and 5:

- 1. Election of Directors Nominees
- 1a. Eugene R. Allspach
- 1b. David G. Birney
- 1c. Carol S. Eicher
- 1d. Joseph M. Gingo
- 1e. Lee D. Meyer
- 1f. James A. Mitarotonda
- 1g. Ernest J. Novak, Jr.
- 1h. Kathleen M. Oswald
- 1i. Allen A. Spizzo
- 2 The ratification of the appointment of PricewaterhouseCoopers LLP as the Company s independent registered public accounting firm for the fiscal year ending August 31, 2018.

# The Board of Directors recommends you vote 1 YEAR on the following proposal:

- **3** The approval, on an advisory basis, of the frequency of holding an advisory vote on executive compensation.
- 4 The approval, on an advisory basis, of the compensation of the Company s named executive officers.
- **5** The approval of the Company s 2017 Equity Incentive Plan.

The transaction of any other business as may properly come before the stockholders at the Annual Meeting and any adjournments thereof.