Frank's International N.V. Form DEFA14A March 31, 2014

### **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** 

Filed by the Registrant x

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
- x Definitive Additional Materials
- " Soliciting Material Pursuant to §240.14a-12

### FRANK SINTERNATIONAL N.V.

(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):

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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:
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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:
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(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 14, 2014.

#### **Meeting Information**

FRANK SINTERNATIONAL N.V.

Meeting Type: Annual Meeting For holders as of: May 14, 2014

**Date:** May 14, 2014 **Time:** 2:00 PM CET

**Location:** Hotel Sofitel Legend the Grand Amsterdam

Oudezijds Voorburgwal 197

1012 EX Amsterdam, The Netherlands

FRANK S INTERNATIONAL N.V.

PRINS BERNHARDPLEIN 200

 $1097\ JB\ AMSTERDAM,\ THE\ NETHERLANDS$ 

You are receiving this communication because you hold shares in the above named company as of March 19, 2014.

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. We encourage you to access and review all of the important information contained in the proxy materials before voting.

The proxy materials are available at www.proxydocs.com/fi. 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 April 30, 2014 to facilitate timely delivery.

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 INCLUDING FORM 10-K

#### **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.proxydocs.com/fi.

### 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.proxydocs.com/fi

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 April 30, 2014 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.

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**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 (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 Supervisory Directors and Board of Managing

#### Directors recommend that you vote FOR all of the nominees:

Election of Directors

#### **Nominees:**

01) Donald Keith Mosing 04) Sheldon R. Erikson 02) Kirkland D. Mosing 05) Michael C. Kearney 03) Steven B. Mosing 06) Gary P. Luquette

#### The Board of Supervisory Directors and Board of Managing Directors recommend you vote FOR the following proposals:

- 2. To adopt the Company s annual accounts for the fiscal year ended December 31, 2013 and authorize the preparation of the Company s Dutch statutory annual accounts and annual report in the English language;
- 3. To discharge the sole member of the Company s Management Board from liability in respect of the exercise of its duties during the fiscal year ended December 31, 2013;
- 4. To discharge the members of the Company s Supervisory Board from liability in respect of the exercise of their duties during the fiscal year ended December 31, 2013;
- 5. To appoint PricewaterhouseCoopers Accountants N.V. as our auditor who will audit the statutory annual accounts of the Company for the fiscal year ending December 31, 2014;
- 6. To ratify the appointment of PricewaterhouseCoopers LLP as our international independent registered public accounting firm for the fiscal year ending December 31, 2014;
- 7. To approve the remuneration policy for the Management Board as proposed by the Supervisory Board;
- 8. To approve the remuneration of the members of the Supervisory Board;
- 9. To approve and ratify the interim dividends on the common shares declared in respect of the fourth quarter of 2013 and the first quarter of 2014; and
- 10. To approve and resolve certain amendments to the Company s articles of association:

10(A)- Article 4

10(B)- Article 32

10(C)- Article 35

10(D)- Articles 40 and 41

10(E)- Article 44

NOTE: Such other business as may come before the meeting or any adjournment thereof shall be voted in accordance with the discretion of the proxies appointed hereby.