

CINCINNATI BELL INC
Form DEFA14A
March 19, 2019

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

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 Section 240.14a-11c or Section 240.14a-12
- Cincinnati Bell 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) 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:
-

*** Exercise Your Right to Vote ***

Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting of Shareholders to Be Held on May 2, 2019.

Meeting Information

CINCINNATI BELL INC.

Meeting Type: Annual Meeting
For holders as of: March 4, 2019
Date: May 2, 2019 Time: 11:00 a.m., EDT
Location: The Queen City Club
331 East Fourth Street
Cincinnati, Ohio 45202

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

CINCINNATI BELL INC.
ATTN: CONNIE M. VOGT
221 EAST 4TH STREET,
103-1090
CINCINNATI, OH
45202-2301

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. NOTICE AND

PROXY

STATEMENT 2.

FORM 10-K

How to View Online:

Have the information that is printed in the
box marked by the arrow 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 XXXX XXXX XXXX XXXX
(located on the following page) in the
subject line.

Requests, instructions and other inquiries
sent to this email address will NOT be
forwarded to your investment advisor.

Please make the request as instructed above
on or before April 18, 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

è XXXX XXXX
XXXX XXXX

(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 Directors recommends you vote FOR each nominee:

- | | |
|---|---|
| 1. Election of Directors for one-year terms expiring in 2020. | The Board of Directors recommends you vote FOR proposals 2 and 3. |
| Nominees: | |
| 1a. Meredith J. Ching | 2. Approval, by a non-binding advisory vote, of our executive officers' compensation. |
| 1b. Walter A. Dods, Jr. | |
| 1c. John W. Eck | 3. Ratification of our Audit and Finance Committee's appointment of our independent registered public accounting firm for 2019. |
| 1d. Leigh R. Fox | |
| 1e. Jakki L. Haussler | |
| 1f. Craig F. Maier | |
| 1g. Russel P. Mayer | |
| 1h. Theodore H. Torbeck | |
| 1i. Lynn A. Wentworth | |
| 1j. Martin J. Yudkovitz | |

NOTE: Such other business as may properly come before the meeting or any adjournment or postponement thereof.