

MCCLATCHY CO
Form DEFA14A
April 02, 2018

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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
14a-6(e)(2))
Definitive
Proxy
Statement
Definitive
Additional
Materials
Soliciting
Material
Under §

240.14(a)-12

The McClatchy Company
(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 written 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
Shareholder Meeting to Be Held on May 17, 2018.

THE
MCCLATCHY
COMPANY

Meeting Information

Annual
Meeting Type: Meeting
For holders as of: March 23,
2018
Time: 9:00
Date: May 17, 2018 AM Local
Time
Vizcaya
Location: Pavilion
2019 21st
Street
Sacramento,
CA 95818

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

THE
MCCLATCHY
COMPANY

P.O. BOX 15779 This is not a ballot. You
SACRAMENTO, cannot use this notice to
CA 95852 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:

NOTICE

AND

PROXY

STATEMENT REPORT

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 1639

3)

BY

E-Mail Material@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 e-mail
address will NOT be forwarded to

your investment advisor. Please make the request as instructed above on or before May 3, 2017 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 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 that you
vote FOR the
following:

1. Election
of
Directors

Nominees:

- 01) Elizabeth
Ballantine
- 02) Anjali
Joshi
- 03) Maria
Thomas

The Board of
Directors
recommends you
vote FOR the
following proposal:

2. To ratify the
appointment
of Deloitte &
Touche LLP
as
McClatchy's
independent
registered
public
accounting
firm for the
2018 fiscal
year.

NOTE: Whether or
not you provide

voting directions,
your proxy, when
properly executed,
will be voted in
discretion of the
proxy holders upon
such other matters as
may properly come
before the meeting
and any
postponement or
adjournment thereof.

Voting

Items

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

Election

of

1. Directors

Nominees:

01) Leroy

Barnes,

Jr06) William B. McClatchy

02) Molly

Maloney

07) Theodore R. Mitchell

03) Craig

I.

08) Clyde W. Ostler

04) Brown

McClatchy

09) Vijay Ravindran

05)

Kevin

S.

McClatchy

The Board of Directors
recommends you vote FOR the
following proposal:

To ratify the appointment of
Deloitte & Touche LLP as
McClatchy's independent
registered public accounting

2. firm for the 2018 fiscal year.

NOTE: Whether or not you provide voting directions, your proxy, when properly executed, will be voted in discretion of the proxy holders upon such other matters as may properly come before the meeting and any postponement or adjournment thereof.
