Fidelity National Information Services, Inc.
Form DEFA14A
May 09, 2016

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 (Amendment No.)

Filed by the Registrant þ
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
þDefinitive Additional Materials
¨Soliciting Material Pursuant to §240.14a-12

FIDELITY NATIONAL INFORMATION SERVICES, 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):

þNo 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:

Commencing on or about May 9, 2016, Fidelity National Information Services, Inc. sent the following communication to certain shareholders.

To: FIS Employees
From: Michael P. Oates, Corporate Secretary
Re: Vote Your FIS Shares

May 9, 2016

Dear Colleagues,

Our annual shareholder meeting will be held on Wednesday, May 25. If you own shares of FIS stock, either through the ESPP Plan or through a broker, we encourage you to vote those shares at your earliest convenience. Your participation is critical to the corporate governance process.

The proposals being voted on at this year's meeting are:

1. Election of Nominees for Director
2. Advisory Vote on Executive Compensation
3. Ratification of Independent Auditors

Our Board of Directors recommends that you vote FOR all proposals this year.

All shareholders of FIS recently received the proxy statement with details about these proposals and a communication on how to vote over the internet or through the mail. These instructions included your control number, which is required to vote your shares online at www.proxyvote.com.

The deadline for voting is Tuesday, May 24 for all shareholders.

If you have any questions regarding the voting procedures, please contact Jennifer Lane at 407.551.8315 or jennifer.lane@fisglobal.com.

Please vote your shares today!

Thanks,

Michael P. Oates
Corporate Secretary