

CONSTELLATION BRANDS, INC.  
Form DEFA14A  
June 01, 2018

**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:

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 Under §240.14a-12

**CONSTELLATION BRANDS, INC.**

(Name of Registrant as Specified in its Charter)

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



(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

**Important Notice Regarding the Availability of Proxy Materials for the  
Stockholder Meeting to Be Held on July 17, 2018.**

**\*\*\* Exercise Your *Right* to Vote \*\*\***

**CONSTELLATION BRANDS, INC.**

*CONSTELLATION BRANDS, INC.*

*ATTN: LEGAL*

*207 HIGH POINT DRIVE*

*BLDG. 100*

*VICTOR, NY 14564*

**Meeting Information**

**Meeting Type:** Annual Meeting

**For holders as of:** May 18, 2018

**Date:** July 17, 2018      **Time:** 11:00 AM

**Location:** Meeting live via the Internet-please visit

**[www.virtualshareholdermeeting.com/STZ2018](http://www.virtualshareholdermeeting.com/STZ2018)**

The company will be hosting the meeting live via the Internet this year. To attend the meeting via the Internet please visit **[www.virtualshareholdermeeting.com/STZ2018](http://www.virtualshareholdermeeting.com/STZ2018)** and be sure to have the information that is printed in the box marked by the arrow (located on the following page).

Under Securities and Exchange Commission rules, you are receiving this notice that the proxy materials for the Annual Stockholder Meeting are available on the Internet.

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](http://www.proxyvote.com)**, scan the QR Barcode on the reverse side, 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

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](http://www.proxyvote.com), or scan the QR Barcode below.

### **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](http://www.proxyvote.com)
- 2) *BY TELEPHONE:*        1-800-579-1639
- 3) *BY E-MAIL\*:*            [sendmaterial@proxyvote.com](mailto: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 (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 July 3, 2018 to facilitate timely delivery.

## **How To Vote**

*Please Choose One of the Following Voting Methods*

### **Vote By Internet:**

*Before The Meeting:*

Go to [www.proxyvote.com](http://www.proxyvote.com) or from a smartphone, scan the QR Barcode above. Have the information that is printed in the box marked by the arrow (located on the following page) available and follow the instructions.

*During The Meeting:*

Go to [www.virtualshareholdermeeting.com/STZ2018](http://www.virtualshareholdermeeting.com/STZ2018). 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 Directors recommends you vote FOR the following:**

### Class A Stockholders

1. Election of Directors

#### **Nominees:**

- |                              |                        |
|------------------------------|------------------------|
| 01) Jerry Fowden             | 07) Daniel J. McCarthy |
| 02) Barry A. Fromberg        | 08) Richard Sands      |
| 03) Robert L. Hanson         | 09) Robert Sands       |
| 04) Ernesto M. Hernandez     | 10) Judy A. Schmeling  |
| 05) Susan Somersille Johnson | 11) Keith E. Wandell   |
| 06) James A. Locke III       |                        |

**The Board of Directors recommends you vote FOR the following proposals:**

2. To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending February 28, 2019
3. To approve, by an advisory vote, the compensation of the Company's named executive officers as disclosed in the Proxy Statement

**NOTE:** In their discretion, the proxies are authorized to act on such other business as may properly come before the meeting or any adjournment or postponement thereof.

## Voting Items

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

### Class B Stockholders

1. Election of Directors

#### **Nominees:**

- |                              |                        |
|------------------------------|------------------------|
| 01) Jerry Fowden             | 05) Daniel J. McCarthy |
| 02) Barry A. Fromberg        | 06) Richard Sands      |
| 03) Susan Somersille Johnson | 07) Robert Sands       |
| 04) James A. Locke III       | 08) Judy A. Schmeling  |

**The Board of Directors recommends you vote FOR the following proposals:**

2. To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending February 28, 2019
3. To approve, by an advisory vote, the compensation of the Company's named executive officers as disclosed in the Proxy Statement

**NOTE:** In their discretion, the proxies are authorized to act on such other business as may properly come before the meeting or any adjournment or postponement thereof.

