

HERSHEY CO
Form DEFA14A
March 15, 2011

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 Pursuant to §240.14a-12

The Hershey 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 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.

Edgar Filing: HERSHEY CO - Form DEFA14A

(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
Stockholder Meeting to Be Held on April 28, 2011**

THE HERSHEY COMPANY

Meeting Information

Meeting Type: Annual Meeting
For holders as of: February 28, 2011
Date: April 28, 2011 **Time:** 10:00 a.m. EDT
Location: GIANT Center
550 West Hersheypark Drive

Hershey, PA 17033

THE HERSHEY COMPANY

P.O. BOX 810

HERSHEY, PA 17033-0810

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

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.

Voting items

The Proposals to be voted on at our Annual Meeting are listed below along with the Board of Directors' recommendations.

The Board of Directors recommends you vote FOR each of the following nominees:

1. Election of Directors

NOMINEES:

- | | |
|---------------------|--------------------|
| 01) P. M. Arway | 06) A. J. Palmer |
| 02) R. F. Cavanaugh | 07) T. J. Ridge |
| 03) C. A. Davis | 08) D. L. Shedlarz |
| 04) J. M. Mead | 09) D. J. West |
| 05) J. E. Nevels | |

The Board of Directors recommends you vote FOR Proposals 2 and 3:

2. Ratify the Appointment of KPMG LLP as Independent Auditors for 2011.
3. Approve, on a non-binding advisory basis, a resolution approving executive compensation.

The Board of Directors recommends you vote for a frequency of 1 Year on Proposal 4:

4. Select, on a non-binding advisory basis, the frequency of stockholder votes on executive compensation.

The Board of Directors recommends you vote FOR Proposal 5:

5. Approve The Hershey Company amended and restated Equity and Incentive Compensation Plan.

