

PROVIDENT FINANCIAL SERVICES INC
Form DEFA14A
April 05, 2019

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

PROVIDENT FINANCIAL 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):

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:

N/A

(2) Aggregate number of securities to which transaction applies:

N/A

(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):

N/A

(4) Proposed maximum aggregate value of transaction:

N/A

(5) Total fee paid:

N/A

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:

N/A

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

N/A

(3) Filing Party:

N/A

(4) Date Filed:

N/A

SUPPLEMENT TO PROXY STATEMENT
FOR THE ANNUAL MEETING OF STOCKHOLDERS
To Be Held on April 25, 2019

Dear Fellow Stockholder:

This letter supplements the Proxy Statement dated March 15, 2019 provided to stockholders of Provident Financial Services, Inc. (the “Company”) in connection with its Annual Meeting of Stockholders to be held on April 25, 2019 (the “Annual Meeting”). At the Annual Meeting, stockholders are being asked to elect four directors, approve on an advisory (non-binding) basis the compensation paid to our named executive officers, approve the 2019 Long-Term Equity Incentive Plan, and ratify the appointment of KPMG LLP as our independent registered public accounting firm for the year ending December 31, 2019.

In connection with the requested approval of the 2019 Long-Term Equity Incentive Plan, the Company is providing the following additional information to stockholders:

- As of April 1, 2019, there were nine non-employee directors, 1,028 employees, and approximately 30 service providers eligible to participate in
and receive awards under the Plan.
- The closing sale price of the Company’s common stock as reported on the NYSE on April 4, 2019 was \$26.46.

Provident Financial Services, Inc.

/s/ John Kuntz, Esq.
John Kuntz, Esq.
Corporate Secretary
Jersey City, NJ
April 5, 2019