ORACLE CORP Form DEFA14A September 28, 2017

#### **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** 

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 Section 240.14a-12

**Oracle Corporation** 

(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.
(1) Amount Previously Paid:
(2) Form, Schedule or Registration Statement No.:

(3) F	iling Party:			
(4) D	ate Filed:			

## Important Notice Regarding the Availability of Proxy Materials for the Stockholder Meeting of

#### ORACLE CORPORATION

To Be Held On November 15, 2017 at 10:00 a.m., Pacific Tim	ıe
in the Oracle Corporation Conference Center,	
350 Oracle Parkway, Redwood City, California	

**COMPANY NUMBER** 

**ACCOUNT NUMBER** 

#### **CONTROL NUMBER**

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

If you want to receive a paper or e-mail copy of the proxy materials, you must request one. There is no charge to you for requesting a copy. To facilitate timely delivery please make the request as instructed below before 11/03/2017.

Please visit http://www.astproxyportal.com/ast/17983 where the following materials are available for view:

**Proxy Statement** 

Form of Proxy Card

Annual Report on Form 10-K

TO REQUEST MATERIALE:LEPHONE: 888-Proxy-NA (888-776-9962) or 718-921-8562 (for international callers)

E-MAIL: info@astfinancial.com

WEBSITE: http://us.astfinancial.com/proxyservices/requestmaterials.asp

TO VOTE:

ONLINE: To access your online proxy card, please visit http://www.astproxyportal.com/ast/17983 and follow the on-screen instructions or scan the QR code with your smartphone. You may enter your voting instructions at www.voteproxy.com up until 11:59 PM Eastern Time on November 14, 2017.

**IN PERSON:** You may vote your shares in person by attending the Annual Meeting.

TELEPHONE: To vote by telephone, please visit http://www.astproxyportal.com/ast/17983 to view the materials and to obtain the toll free number to call.

**MAIL:** You may request a card by following the instructions above.

1. Election of	Board of	Directors:
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#### 2. Advisory Vote to Approve the Compensation of the Named Executive Officers.

3. Advisory Vote on the Frequency of Future Advsory

#### **NOMINEES:**

Votes on the Compensation of Named Executive Officers.

Jeffrey S. Berg 4. Approval of the Oracle Corporation Amended and Restated 2000 Long-Term Equity Incentive Plan.

5. Ratification of the Selection of Ernst & Young LLP Michael J. Boskin as Independent Registered Public Accounting Firm for Fiscal Year 2018.

> 6. Stockholder Proposal Regarding Political Contributions Report.

Safra A. Catz

Bruce R. Chizen

George H. Conrades

7. Stockholder Proposal Regarding Pay Equity Report.

Lawrence J. Ellison

Hector Garcia-Molina

8. Stockholder Proposal Regarding Proxy Access Reform.

Jeffrey O. Henley

Mark V. Hurd

The Board of Directors recommends a vote FOR all the nominees listed in Proposal 1, FOR Proposals 2, 4 and 5, ONE YEAR on Proposal 3, and AGAINST Proposals 6, 7 and 8.

Renée J. James

Leon E. Panetta

Naomi O. Seligman

Please note that you cannot use this notice to vote by mail.