



**Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)**

**Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)**

**Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))**

**Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))**

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**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On October 24, 2016, at regular meeting of the Board of Directors of Sypris Solutions, Inc. (the “Company”) the Board approved the appointment of Jeffrey T. Gill to the position of Chairman of the Board filling the vacancy resulting from the death of Robert E. Gill on July 19, 2016. Mr. Jeffrey T. Gill will also continue to serve in his current roles as Director, President and Chief Executive Officer of the Company.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: October 28, 2016 **Sypris Solutions, Inc.**

By: /s/ John R. McGeeney  
John R. McGeeney  
Vice President, General Counsel and Secretary