

INTEL CORP
Form DEFA14A
April 03, 2008

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 under Rule 14a-12

INTEL CORPORATION

(Name of the 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)(4) 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) Filing Party:

(4) Date Filed:

April 3, 2008

Vote Now on Annual Stockholders Meeting Proposals

Critical voting deadlines: May 16 and May 21

You have received this message on behalf of Intel Corporation from Computershare Investor Services, Intel's transfer agent

2008 Annual Stockholders Meeting Notice

Intel's 2008 Annual Stockholders Meeting will be held May 21 at the Computer History Museum in Mountain View, Calif. The meeting agenda includes the annual election of directors, ratification of the selection of the independent registered public accounting firm, and action on a stockholder proposal to amend the bylaws to establish a Board committee on sustainability.

This notice provides voting instructions and deadlines to vote the shares of Intel stock you may hold in your:

Intel Stock plan account at UBS

401(k) Savings Plan and Free Stock investments in the Intel Stock Fund through Fidelity (U.S. only)

Dividend Reinvestment Plan accounts

Name with Computershare (i.e., stock certificates that you hold)

Voting Recommendations

Intel's Board of Directors recommends that you vote as follows:

ü FOR: Election of the director nominees.

ü FOR: Ratification of the selection of the independent registered public accounting firm.

X AGAINST: Stockholder proposal to amend the bylaws to establish a Board committee on sustainability. Please refer to the 2008 Proxy Statement for detailed information on each of the proposals and the Annual Stockholders Meeting.

Voting instructions

Visit Proxy Login to vote and follow the instructions. To vote you will need your Holder Account Number and your Proxy Access Number noted in the following table:

Holder Account Number:

Proxy Access Number:

Total Record Date Shares¹ :

Critical voting deadlines

If you participate in the Intel Stock Fund through the 401(k) Savings Plan, you must submit your vote by **May 16, 2008** to allow Fidelity time to receive your voting instructions and vote on behalf of the plan. Fidelity has designated Computershare, Intel's transfer agent, to collect and tally the votes for the plan shares and vote on behalf of the plan. Computershare will keep your vote confidential only total results will be reported at the Annual Stockholders Meeting or to Intel.

The deadline to vote your shares in accounts other than Intel's 401(k) Savings Plan (U.S. only) is 1 a.m., Central Time on **May 21, 2008**.

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If you hold shares in your Intel stock plan account at UBS, UBS and its designee will keep your beneficial ownership information as well as your voting instructions confidential, and only total voting results will be reported at the Annual Stockholders Meeting.

For more information

See Annual Stockholders Meeting & Proxy Vote Set for May 21 Circuit article.

View the Annual Stockholders Meeting via live Webcast and submit questions by following the instructions on the site. The Webcast can also be replayed until June 20, 2008.

See Stockholder Materials to be Sent Electronically Circuit article for information on why you may have received some materials in paper form.

To view Intel's 2007 Annual Report, visit 2007 Annual Report.

Questions?

If you have any questions about submitting your vote or viewing the online versions of the Annual Report and Proxy Statement, e-mail Electronic Delivery or call Intel Investor Relations at (iNet) 765-1480 (408-765-1480).

¹ This is your
share balance as
of the Record
Date, March 24,
2008