CME GROUP INC. Form DEFA14A March 29, 2018

# **UNITED STATES**

# SECURITIES AND EXCHANGE COMMISSION

## WASHINGTON, DC 20549

## **SCHEDULE 14A**

# (Rule 14a-101)

# INFORMATION REQUIRED IN PROXY STATEMENT

# **SCHEDULE 14A INFORMATION**

# 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

# CME GROUP INC.

# (Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

# Edgar Filing: CME GROUP INC. - Form DEFA14A

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)

Filing Party:

(4)

Date Filed:

The following communication was distributed or made available to the Class B-3 shareholders on or after March 29, 2018

# **IOMVote.com Home Page**

IOMVote.com Resume Page

IOMVote.com Endorsements Page

IOMVote.com Contact Page

I hope to have your support this year.

Thanks Liz

I hope you are doing well. Please remember to vote in this year s election.

\* \* \*

# Georgi Komon Gold

# CME Group Board of Directors 2018 B-3 Share Candidate

Dear Class B-3 Shareholder,

While CME Group has enjoyed great success through the years, CME Group must remain strategically positioned as the world s leading exchange through the advancement of technology, risk management and the creation of new products and services which enhance CME Group value to its members and shareholders.

I am a founding partner of Mark IV Brokerage, LLC, as well as a partner of Smart Confirm, a newly created software technology created to meet the Mark IV customer demand for a more efficient way to allocate trades and minimize clearing risk. For more than 35 years, I have consistently demonstrated my business acumen by responding successfully and innovatively to the constantly changing business demands by the customers of CME Group.

Election to the CME Group Board of Directors as your B-3 Director comes with serious responsibilities to members and shareholders alike. I have proven my ability to lead. Your vote for me is important because you know that:

*I understand* that changes in economic, regulatory, and political policies around the globe that can impact market conditions which can affect CME Group shareholder, member and customer risk.

*I understand* that CME Group must continue to exceed the global challenge from other exchanges by continuing to explore new ideas, new markets, and continue to pursue state of the art technology which can enhance the value of CME Group for its members and shareholders.

*I understand* the need to maintain strategic affiliations worldwide to increase growth, manage costs, and increase revenue for CME Group and its shareholders, while managing risk for the members and shareholders of CME Group.

# www.georgikomongold.com

Most importantly, I hear you! I understand the value of communicating with you. I encourage you to share your thoughts and concerns with me. Learn more about me by visiting my website **www.georgikomongold.com** where you can vote as well.

I want to work with you, and for you. I will endeavor to represent all interests fairly, not just in word. I am asking for your support and your vote. Your vote is very important.

After all, we are the Exchange of ideas!

Georgi

Georgi Komon Gold

480.220.6202

**Voting Instructions** 

# **\*YOUR 16 DIGIT CONTROL NUMBER IS IN YOUR PROXY PACKET**

# **<u>4 WAYS TO VOTE YOUR PROXY BEFORE MAY 9TH</u>**

1. WEBSITE: <u>www.georgikomongold.co</u> m	(with your 16 digit control number)
2. ONLINE: <u>www.proxyvote.com</u>	(with your 16 digit control number)
3. PHONE: 855.928.4491	(without your 16 digit control number)

**4. MAIL:** Please use the proxy mailed to you by CME Group. Remember; mail your proxy <u>no later</u> than April 25 to ensure it arrives in time to be counted.

# www.georgikomongold.com

\* \* \*

CME Group Inc. has filed a definitive proxy statement with the Securities and Exchange Commission (SEC) regarding the Annual Meeting of Shareholders to be held on May 9, 2018. Shareholders of CME Group Inc. are urged to read the definitive proxy statement and any other relevant materials filed by CME Group Inc. with the SEC because they contain, or will contain, important information about CME Group Inc. and the Annual Meeting. The definitive proxy statement and other relevant materials (when they become available), and any other documents filed by CME Group Inc. with the SEC, may be obtained free of charge at the SEC s web site at www.sec.gov. In addition, shareholders may obtain free copies of these documents by contacting CME Group Inc., Shareholder Relations and Membership Services, 20 South Wacker Drive, Chicago, Illinois 60606. Shareholders are urged to read the definitive proxy statement and the other relevant materials (when they become available) before making any voting decision with respect to matters to be acted on at the Annual Meeting.

The preceding material was prepared and distributed solely by the candidate. The views and opinions expressed therein are solely those of the candidate and do not necessarily reflect the views or opinions of CME Group Inc. or its directors, officers or employees, nor have these views or opinions been approved or sanctioned by any of them.

The following communications were distributed to the CME Group shareholders on or after March 29, 2018.

From: SPECIMEN [mailto:id@ProxyVote.com]

Sent: XXX

To:

**Subject:** #CMEGR18# CME GROUP INC. Annual Meeting %P03747\_0\_0123456789012345\_0000001%

You received this e-mail because our records show that (1) you are an employee of CME GROUP INC. with shares of Class A common stock resulting from CME Group s Equity Program and who has regular access to the company s e-mail in the ordinary course of performing your duties and are expected to log-on to e-mail routinely to receive communications, or (2) you have expressly consented to receive CME GROUP INC. communications and vote by proxy via the internet. You may have given this consent during a prior vote at ProxyVote.com.

If you hold other classes of CME Group shares, each class will need to be voted separately using the control numbers sent to you.

Important Notice Regarding the Availability of Proxy Materials

2018 CME GROUP INC. Annual Meeting of Shareholders

MEETING DATE: May 9, 2018

RECORD DATE: March 12, 2018

CUSIP NUMBER: 12572Q105

This e-mail represents all shares in the following account(s).

\*\*\* PRINT OPTIONS ARE NOT SET NO SUMMARY PROCESSING INFO WILL BE DISPLAYED \*\*\*.

CONTROL NUMBER: 0123456789012345

YOUR VOTE IS IMPORTANT! Please take a moment to vote your shares of CLASS A common stock of CME GROUP INC. for the upcoming Annual Meeting of Shareholders.

PLEASE REVIEW THE PROXY STATEMENT AND VOTE BY INTERNET BY 10:59 P.M. Central Time on May 8, 2018.

## VOTE BY INTERNET - https://www.proxyvote.com/00123456789012345

You can enter your voting instructions and view the shareholder material at the internet site below. If your browser supports secure transactions, you will automatically be directed to a secure site.

## https://www.proxyvote.com/00123456789012345

Note: If your e-mail software supports it, you can simply click on the above link.

To access ProxyVote, you will need the above CONTROL NUMBER and your four digit PIN:

If you are an employee of CME Group Inc., your PIN is the last four digits of your Social Security number.

If you are a shareholder who consented to receive proxy materials electronically, your PIN is the four-digit number you selected at the time of your enrollment.

If you have forgotten your PIN number, please follow the instructions on <u>https://www.proxyvote.com/00123456789012345</u> Internet voting is accepted until 10:59 p.m. (CT) on May 8, 2018.

VOTE BY PHONE - 1-800-690-6903

Use any touch-tone telephone to transmit you voting instructions up until 10:59 p.m. Central Time on May 8, 2018.

The relevant supporting documentation can be found at the following internet site(s):

Annual Report

http://materials.proxyvote.com/12572Q

custom/inter

Proxy Statement

#### http://materials.proxyvote.com/12572Q

If you are an employee and were enrolled for electronic delivery by CME GROUP INC. and still wish to receive hard copies of these materials, you may choose one of the following methods to make your request:

#### 1) By Internet: https://www.proxyvote.com/00123456789012345

2) By Telephone: 1-800-579-1639

## 3) By E-mail: <a href="mailto:sendmaterial@proxyvote.com">sendmaterial@proxyvote.com</a>

If you would like to cancel your enrollment, or change your e-mail address or PIN, please go to <u>https://www.InvestorDelivery.com</u>. You will need the enrollment number below and your four-digit PIN. If you have forgotten your PIN, you can have it sent to your enrolled e-mail address by going to <u>https://www.InvestorDelivery.com</u>.

Your InvestorDelivery Enrollment Number is: M012345678901

There are no charges for this service. There may be costs associated with electronic access, such as usage charges from internet access providers and telephone companies, which must be borne by the stockholder.

# Edgar Filing: CME GROUP INC. - Form DEFA14A

Please do not send any e-mail to <u>ID@ProxyVote.com</u>. Please REPLY to this e-mail with any comments or questions about ProxyVote.com.

(Include the original text and subject line of this message for identification purposes).

AOL users: Please highlight the entire message before clicking the reply button.

From: SPECIMEN [mailto:id@ProxyVote.com]

Sent: XXX

To:

Subject: #CME18CLA# CME GROUP INC. Annual Meeting %P03747\_0\_0123456789012345\_0000001%

You received this e-mail because our records show that you have expressly consented to receive CME GROUP INC. communications and vote by proxy via the internet. You may have given this consent during a prior vote at ProxyVote.com.

Important Notice Regarding the Availability of Proxy Materials

2018 CME GROUP INC. Annual Meeting of Shareholders

MEETING DATE: May 9, 2018

RECORD DATE: March 12, 2018

SHARES: 123,456,789,012.000000

CONTROL NUMBER: 0123456789012345

YOUR VOTE IS IMPORTANT! Please take a moment to vote your shares of CLASS B-1 stock of CME GROUP INC. for the upcoming Annual Meeting of Shareholders.

PLEASE REVIEW THE PROXY STATEMENT AND VOTE BY INTERNET BY 10:59 P.M. Central Time on May 8, 2018.

VOTE BY INTERNET - https://www.proxyvote.com/00123456789012345

You can enter your voting instructions and view the shareholder material at the internet site below. If your browser supports secure transactions, you will automatically be directed to a secure site.

https://www.proxyvote.com/00123456789012345

Note: If your e-mail software supports it, you can simply click on the above link.

To access ProxyVote, you will need the above CONTROL NUMBER and your four digit PIN:

If you are a shareholder who consented to receive proxy materials electronically, your PIN is the four-digit number you selected at the time of your enrollment.

# Edgar Filing: CME GROUP INC. - Form DEFA14A

If you have forgotten your PIN number, please follow the instructions on <u>https://www.proxyvote.com/00123456789012345</u> Internet voting is accepted until 10:59 p.m. (CT) on May 8, 2018. To view the documents below, you may need Adobe Acrobat Reader. To download the Adobe Reader, click on the URL address below:

# http://www.adobe.com/products/acrobat/readstep2.html

The relevant supporting documentation can be found at the following internet site(s):

Annual Report

http://materials.proxyvote.com/12572Q

custom/inter

Proxy Statement

http://materials.proxyvote.com/12572Q

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(Include the original text and subject line of this message for identification purposes).

AOL users: Please highlight the entire message before clicking the reply button.

From: SPECIMEN [mailto:id@ProxyVote.com]

Sent: XXX

To:

Subject: #CME18CLB# CME GROUP INC. Annual Meeting %P03747\_0\_0123456789012345\_0000001%

You received this e-mail because our records show that you have expressly consented to receive CME GROUP INC. communications and vote by proxy via the internet. You may have given this consent during a prior vote at ProxyVote.com.

Important Notice Regarding the Availability of Proxy Materials

2018 CME GROUP INC. Annual Meeting of Shareholders

MEETING DATE: May 9, 2018

RECORD DATE: March 12, 2018

SHARES: 123,456,789,012.000000

CONTROL NUMBER: 0123456789012345

YOUR VOTE IS IMPORTANT! Please take a moment to vote your shares of CLASS B-2 stock of CME GROUP INC. for the upcoming Annual Meeting of Shareholders.

PLEASE REVIEW THE PROXY STATEMENT AND VOTE BY INTERNET BY 10:59 P.M. Central Time on May 8, 2018.

VOTE BY INTERNET - https://www.proxyvote.com/00123456789012345

You can enter your voting instructions and view the shareholder material at the internet site below. If your browser supports secure transactions, you will automatically be directed to a secure site.

## https://www.proxyvote.com/00123456789012345

Note: If your e-mail software supports it, you can simply click on the above link.

To access ProxyVote, you will need the above CONTROL NUMBER and your four digit PIN:

If you are a shareholder who consented to receive proxy materials electronically, your PIN is the four-digit number you selected at the time of your enrollment.

If you have forgotten your PIN number, please follow the instructions on <u>https://www.proxyvote.com/00123456789012345</u>

Internet voting is accepted until 10:59 p.m. (CT) on May 8, 2018.

To view the documents below, you may need Adobe Acrobat Reader. To download the Adobe Reader, click on the URL address below:

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(Include the original text and subject line of this message for identification purposes).

AOL users: Please highlight the entire message before clicking the reply button.

From: SPECIMEN [mailto:id@ProxyVote.com]

Sent: XX

To: Subject: #CME18CLC# CME GROUP INC. Annual Meeting %P03747\_0\_0123456789012345\_0000001%

You received this e-mail because our records show that you have expressly consented to receive CME GROUP INC. communications and vote by proxy via the internet. You may have given this consent during a prior vote at ProxyVote.com.

Important Notice Regarding the Availability of Proxy Materials

2018 CME GROUP INC. Annual Meeting of Shareholders

MEETING DATE: May 9, 2018

RECORD DATE: March 12, 2018

SHARES: 123,456,789,012.000000

CONTROL NUMBER: 0123456789012345

YOUR VOTE IS IMPORTANT! Please take a moment to vote your shares of CLASS B-3 stock of CME GROUP INC. for the upcoming Annual Meeting of Shareholders.

PLEASE REVIEW THE PROXY STATEMENT AND VOTE BY INTERNET BY 10:59 P.M. Central Time on May 8, 2018.

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From: SPECIMEN [mailto:id@ProxyVote.com]

Sent: XXX

To:

Subject: #CME18CLD# CME GROUP INC. Annual Meeting %P03747\_0\_0123456789012345\_0000001%

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# Important Notice Regarding the Availability of Proxy Materials

2018 CME GROUP INC. Annual Meeting of Shareholders

MEETING DATE: May 9, 2018

RECORD DATE: March 12, 2018

SHARES: 123,456,789,012.000000

CONTROL NUMBER: 0123456789012345

YOUR VOTE IS IMPORTANT! Please take a moment to vote your shares of CLASS B-4 stock of CME GROUP INC. for the upcoming Annual Meeting of Shareholders.

PLEASE REVIEW THE PROXY STATEMENT AND VOTE BY INTERNET BY 10:59 P.M. Central Time on May 8, 2018.

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