



Edgar Filing: Dolby Laboratories, Inc. - Form 8-K

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



**Item 8.01 Other Events.**

On December 11, 2012, Dolby Laboratories, Inc. (the “Company”) announced that the Company’s Board of Directors declared a one-time special dividend in the amount of \$4.00 per share on the Company’s Class A Common Stock and Class B Common Stock, to be paid on December 27, 2012 to the stockholders of record of the Company’s Class A Common Stock and Class B Common Stock as of the close of business on December 21, 2012.

In connection with the one-time special dividend, the Compensation Committee of the Board of Directors of the Company approved adjustments to certain stock options, stock appreciation rights and restricted stock units outstanding on the day following the record date for the special dividend in a manner intended to preserve the pre-cash dividend economic value of such awards.

A copy of the press release announcing the one-time special dividend is filed as Exhibit 99.1 to this report on Form 8-K and is incorporated by reference herein.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

Exhibit No. Description

99.1 Press Release of Dolby Laboratories, Inc., dated December 11, 2012

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**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.

**DOLBY  
LABORATORIES,  
INC.**

By: /s/ Andy Sherman  
Andy Sherman  
Executive Vice  
President, General  
Counsel and  
Secretary

Date: December 11, 2012

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**EXHIBIT INDEX**

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