

NEW YORK COMMUNITY BANCORP INC
Form DEFA14A
May 03, 2016

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:

- | | |
|---|--|
| <input type="checkbox"/> Preliminary proxy statement | <input type="checkbox"/> Confidential, for Use of the Commission Only (as permitted by Rule 14-a6(e)(2)) |
| <input type="checkbox"/> Definitive proxy statement | |
| <input checked="" type="checkbox"/> Definitive additional materials | |
| <input type="checkbox"/> Soliciting material under Rule 14a-12 | |

New York Community Bancorp, Inc.

(Name of Registrant as specified in its Charter)

Payment of filing fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rule 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 transactions applies:
- (3)

Edgar Filing: NEW YORK COMMUNITY BANCORP INC - Form DEFA14A

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:

You are receiving this e-mail because you are enrolled to receive NEW YORK COMMUNITY BANCORP, INC. s Annual Meeting Proxy Materials, and to vote on the matters to be presented at the Annual Meeting, via the Internet.

Your consent to receive this e-mail may have been given to us in the past or, if you are an employee of the Company, was provided to us by New York Community Bancorp, Inc.

Important Notice Regarding the Availability of Annual Meeting Proxy Materials for the 2016 NEW YORK COMMUNITY BANCORP, INC. Annual Meeting of Shareholders:

MEETING DATE: June 7, 2016

RECORD DATE: April 12, 2016

CUSIP NUMBER: 649445103

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

| NAME | |
|--|-----------------------|
| NEW YORK COMMUNITY BANCORP INC | 123,456,789,012.00000 |
| PENNFED FINANCIAL SERVICES | 123,456,789,012.00000 |
| ROSLYN BANCORP | 123,456,789,012.00000 |
| SYNERGY FINANCIAL GROUP | 123,456,789,012.00000 |
| NEW YORK COMMUNITY BANCORP, INC. 401K | 123,456,789,012.00000 |
| NEW YORK COMMUNITY BANCORP, INC. ESOP | 123,456,789,012.00000 |
| NYCB NON-QUALIFIED STOCK INCENTIVE PLAN | 123,456,789,012.00000 |
| NEW YORK COMMUNITY BANCORP UNEXCHANGE2 | 123,456,789,012.00000 |
| NEW YORK COMMUNITY BANCORP, INC. 401K | 123,456,789,012.00000 |
| NEW YORK COMMUNITY BANCORP, INC. ESOP | 123,456,789,012.00000 |

New York Community Bancorp, Inc. s board of directors unanimously recommends that the Company s stockholders vote FOR the elections of directors, FOR the ratification of KPMG, LLP as the Company s independent auditor, FOR the Company s charter amendment proposal, and AGAINST the New York City Comptroller s Office shareholder proposal on proxy access.

Your vote is very important. We urge you to take a moment now to follow the instructions provided in this email below and cast your vote. To view the Annual Meeting materials and to enter your voting instructions, please go to the Internet site specified below. If your browser supports secure transactions, you will be automatically directed to a secure site.

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>

To access this Internet site, you may need your CONTROL NUMBER and your PIN:

CONTROL NUMBER: 0123456789012345

Your PIN is the four-digit number you selected at the time of your enrollment or, if consent was provided by your employer, your PIN may be the last four digits of your Social Security number.

If you have forgotten your PIN, please follow the **Forgot PIN** instructions provided on [proxyvote.com](https://www.proxyvote.com). Internet voting will be accepted up to 11:59 p.m. (EDT) on Monday, June 6, 2016, EXCEPT for shares held by employees in the NEW YORK COMMUNITY BANCORP, INC. Benefit Plans listed above. The cut-off for accepting voting instructions for shares of common stock held in the Company's Benefit Plans is 11:59 p.m. (EDT) on Thursday, June 2, 2016.

The Annual Meeting Proxy Materials can also be found at the following Internet site(s):

Proxy Statement: <http://eproxymaterials.com/interactive/nycb2016proxy/>

Annual Report to Shareholders: <http://eproxymaterials.com/interactive/nycb2015/>

If you are an employee and are enrolled for electronic delivery of your NEW YORK COMMUNITY BANCORP, INC., Annual Meeting Proxy Materials, and still wish to receive hard copies, you may contact NEW YORK COMMUNITY BANCORP, INC.'s Human Resources Benefits Department.

If you would like to cancel your enrollment, or change your e-mail address or PIN, please go to <https://www.InvestorDelivery.com>. 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 <https://www.InvestorDelivery.com>.

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 shareholder.

Questions regarding this communication should be directed to your advisor or the company's Investor Relations Department. For questions specific to the proxyvote.com website, please reply to this e-mail and include the original text and subject line for identification purposes.