

Edgar Filing: LOGITECH INTERNATIONAL SA - Form DEFA14A

LOGITECH INTERNATIONAL SA
Form DEFA14A
July 24, 2012

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 ☒ [X]

Filed by a Party other than the Registrant ☐ []

Check the appropriate box:

<input type="checkbox"/> []	Preliminary Proxy Statement	<input type="checkbox"/> []	Soliciting Material Under Rule 14a-12
<input type="checkbox"/> []	Confidential, For Use of the Commission Only (as permitted by Rule 14a-6(e)(2))		
<input type="checkbox"/> []	Definitive Proxy Statement		
<input checked="" type="checkbox"/> [X]	Definitive Additional Materials		

Logitech International S.A.
(Name of 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):

☒ [X] 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.:

Edgar Filing: LOGITECH INTERNATIONAL SA - Form DEFA14A

3) Filing Party:

4) Date Filed:

***** Exercise Your *Right* to Vote *****
**Important Notice Regarding the Availability of Proxy Materials for the
Shareholder Meeting to Be Held on September 5, 2012.**

LOGITECH INTERNATIONAL S.A.

Meeting Information

Meeting Type: Annual Meeting
For holders as of: July 13, 2012
Date: September 5, 2012 **Time:** 2:30 PM

Location: Palais de Beaulieu
Lausanne, Switzerland

You are receiving this communication because you hold shares in the above named company.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at www.proxyvote.com or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

See the reverse side of this notice to obtain proxy materials and voting instructions.


Before You Vote

How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE:

Combined Document


How to View Online:

Have the information that is printed in the box marked by the arrow  XXXX XXXX XXXX (located on the following page) and visit: www.proxyvote.com.

How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

- | | |
|------------------|--|
| 1) BY INTERNET: | www.proxyvote.com |
| 2) BY TELEPHONE: | 1-800-579-1639 |
| 3) BY E-MAIL*: | sendmaterial@proxyvote.com |

* If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow  XXXX XXXX XXXX (located on the following page) in the subject line.

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before August 22, 2012 to facilitate timely delivery.

How To Vote

Please Choose One of the Following Voting Methods

Vote In Person: If you choose to vote these shares in person at the meeting, you must request a "legal proxy." To do so, please follow the instructions at www.proxyvote.com or request a paper copy of the materials, which will contain the appropriate instructions. Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for

Edgar Filing: LOGITECH INTERNATIONAL SA - Form DEFA14A

meeting attendance.

Vote By Internet: To vote now by Internet, go to *www.proxyvote.com*. Have the information that is printed in the box marked by the arrow è XXXX XXXX XXXX available and follow the instructions.

Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a voting instruction form.

Edgar Filing: LOGITECH INTERNATIONAL SA - Form DEFA14A

Voting Items

The Board of Directors recommends you vote FOR the following proposals:

- | | |
|-----|--|
| 1 | Approval of the Annual Report, the Compensation Report, the consolidated financial statements and the statutory financial statements of Logitech International S.A. for fiscal year 2012 |
| 2 | Advisory vote on executive compensation |
| 3 | Appropriation of retained earnings and distribution of capital contribution reserves |
| 3.1 | Appropriation of retained earnings |
| 3.2 | Distribution of capital contribution reserves |
| 4 | Reduction of share capital by cancellation of repurchased shares |
| 5 | Amendment and restatement of the 2006 Stock Incentive Plan, including an increase to the number of shares available for issuance under the Plan |
| 6 | Authorization to exceed 10% holding of own share capital |
| 7 | Release of the Board of Directors and Executive Officers from liability for activities during fiscal year 2012 |
| 8 | Decrease of the term of office for members of the Board of Directors |
| 9 | Elections to the Board of Directors |
| 9.1 | <i>Re-election of Mr. Erh-Hsun Chang</i> |
| 9.2 | Re-election of Mr. Kee-Lock Chua |
| 9.3 | Election of Mr. Didier Hirsch |
| 10 | Re-election of PricewaterhouseCoopers S.A. as Logitech's auditors and ratification of the appointment of PricewaterhouseCoopers LLP as Logitech's independent registered public accounting firm for fiscal year 2013 |

NOTE: Such other business as may properly come before the meeting or any adjournment thereof.

Voting Instructions
