

SOUTHERN CO
Form DEFA14A
May 12, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 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 Materials Pursuant to Rule 14a-12

THE SOUTHERN COMPANY

(Name of Registrant as Specified In Its Charter)

N/A

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

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:

May 12, 2015

Dear Fellow Stockholder:

As an investor in The Southern Company, you have a voice in matters important to the future of the business. We have previously sent you proxy materials for the annual meeting of stockholders of The Southern Company, scheduled to be held on May 27, 2015. According to our records, your proxy vote for this meeting has not yet been received.

Your Board of Directors unanimously recommends that stockholders vote:

FOR Items 1, 2, 3, 4 and 5.

AGAINST Items 6 and 7.

Your vote is important, regardless of the number of shares you own. Please vote as soon as possible by returning the enclosed proxy card, or voting by telephone or Internet. Follow the instructions on the enclosed proxy card to cast your vote.

If you have already mailed your proxy card or otherwise voted your shares, please accept our thanks and disregard this request.

Thank you for your continued support of The Southern Company.

Sincerely,

/s/Thomas A. Fanning

Thomas A. Fanning
Chairman, President and
Chief Executive Officer

If you have any questions, or require assistance in voting your proxy, please call our proxy solicitor, Georgeson Inc., toll free at (888) 680-1526.