

Voya Financial, Inc.  
Form DEFA14A  
July 22, 2014

**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   
Check the appropriate box:

Filed by a Party other than the Registrant

- 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 Section 240.14a-12

**Voya Financial, Inc.**

**(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):

No fee required.

Edgar Filing: Voya Financial, Inc. - Form DEFA14A

- .. 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:

**SUPPLEMENT TO PROXY STATEMENT**

**for the**

**ANNUAL MEETING OF STOCKHOLDERS**

**To be held on July 30, 2014**

The information herein updates certain information set forth in the Proxy Statement on Schedule 14A (the "Proxy Statement") of Voya Financial, Inc. (the "Company"), dated June 16, 2014 and relating to the Company's Annual Meeting of Stockholders (the "Annual Meeting") to be held on July 30, 2014, under the captions "Our Director Nominees", "Board Committees", "Compensation and Benefits Committee" and "Report of Our Compensation and Benefits Committee".

As of July 21, 2014, Willem F. Nagel, a director of the Company and a nominee for re-election as a director at the Annual Meeting, resigned from the Compensation and Benefits Committee of the Board of Directors of the Company. Mr. Nagel will continue to serve as a director of the Company and will continue to stand for re-election as a director at the Annual Meeting.

Except for the foregoing update, this supplement does not affect any other information contained in the Proxy Statement.