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VECTOR GROUP LTD Form DEFA14A May 01, 2019

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
(Amendment No.)

x
Filed
by Filed by a Party other than the Registrant
the
Registrant

Check the appropriate box:
oPreliminary Proxy Statement
Confidential, for Use of the Commission
Only (as permitted by Rule 14a-6(e)(2))
oDefinitive Proxy Statement
x Definitive Additional Materials
oSoliciting Material under §240.14a-12

Vector Group Ltd. (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)(1) and 0-11.

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- (4)Proposed maximum aggregate value of transaction:
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SUPPLEMENTAL INFORMATION TO OUR PROXY STATEMENT FOR OUR ANNUAL MEETING OF STOCKHOLDERS TO BE HELD ON MAY 2, 2019

Beginning in 2016, Vector Group Ltd. meaningfully enhanced its stockholder outreach program to expand the scope of its discussions with institutional investors and has been engaging with stockholders in anticipation of our May 2, 2019 Annual Meeting of Stockholders.

In response to the feedback received this year, our Compensation Committee intends to undertake an executive compensation program review in 2019 with a view to implementing any appropriate changes for the 2020 compensation year. The results of the review will be discussed in our 2020 proxy statement.