

Discovery Communications, Inc.
Form DEFA14A
March 31, 2009

**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**

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 14a-6(e)(2)) |
| <input type="checkbox"/> Definitive Proxy Statement | |
| <input checked="" type="checkbox"/> Definitive Additional Materials | |
| <input type="checkbox"/> Soliciting Material Pursuant to § 240.14a-12 | |

Discovery Communications, 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
- ☐ 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.:

(3) Filing Party:

(4) Date Filed:

M11111 **Meeting Information Meeting Type:** Annual **For holders as of:** March 16, 2009 **Date:** May 11, 2009 **Time:** 10:00 a.m., Eastern Time **Location:** You are receiving this communication because you hold shares in the company named above. 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). Contact us at investor_relations@discovery.com or 240-662-2000 for directions to the meeting. 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. DISCOVERY COMMUNICATIONS, INC. *** Exercise Your Right to Vote *** IMPORTANT NOTICE Regarding the Availability of Proxy Materials** Discovery Communication's Corporate Headquarters One Discovery Place Silver Spring, MD 20910 *DISCOVERY COMMUNICATIONS, INC. ONE DISCOVERY PLACE SILVER SPRING, MD 20910* M11112 **Proxy Materials Available to VIEW or RECEIVE:** NOTICE AND PROXY STATEMENT and 10-K WRAP

Before You Vote How to Access the Proxy Materials **How To Vote** Please Choose One of the Following Voting Methods **Vote In Person:** Stockholders of record on the record date will be admitted to the meeting with photo identification and proof of stock ownership, such as this notice. **Vote By Internet:** To vote now by Internet, go to www.proxyvote.com. Have the 12-Digit Control Number 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 proxy card. Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. **To facilitate timely delivery, please make the request as instructed above on or before April 27, 2009.** **How to View Online:** Have the 12-Digit Control Number available (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 for this meeting or for future meetings, you must request one. There is NO charge to you 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 12-Digit Control Number (located on the following page) in the subject line.

Voting Items 2. Ratification of the appointment of PricewaterhouseCoopers LLP as Discovery Communications, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2009. 3. By the proxy holders, in their discretion, upon such other matters that may properly come before the meeting or any adjournment or adjournments thereof. 01) Robert R. Beck 02) J. David Wargo **THE BOARD OF DIRECTORS RECOMMENDS A VOTE FOR ITEMS 1 AND 2.** 1. ELECTION OF DIRECTORS **Nominees:** M11113

M11114

IMPORTANT NOTICE Regarding the Availability of Proxy Materials DISCOVERY COMMUNICATIONS, INC. *DISCOVERY COMMUNICATIONS, INC. ONE DISCOVERY PLACE SILVER SPRING, MD 20910* Meeting Information Meeting Type: Annual For holders as of: March 16, 2009 **Date:** May 11, 2009 **Time:** 10:00 a.m., Eastern **Location:** Discovery Communication s Corporate Headquarters One Discovery Place Silver Spring, MD 20910 You are receiving this communication because you hold shares in the above company, and the materials you should review are now available. **This notice will enable you to access Discovery Communications, Inc. materials for informational purposes only.** Contact us at investor_relations@discovery.com or 240-662-2000 for directions to the meeting. 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. **See the reverse side for instructions on how to access proxy materials.**

How to Access the Proxy Materials Proxy Materials Available to **VIEW** or **RECEIVE**: NOTICE AND PROXY STATEMENT and 10-K WRAP **How to View Online: Have the 12-Digit Control Number available (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 for this meeting or for future meetings, you must request one. There is NO charge to you 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 12-Digit Control Number (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. To facilitate timely delivery, please make the request as instructed above.

Voting items The following proposals are being considered at the upcoming meeting. This information is being provided for informational purposes only. 1. ELECTION OF DIRECTORS
Common Stock Nominees: Preferred Stock Nominees: 01) Robert R. Beck 01) Lawrence S. Kramer 02) J. David Wargo 02) Robert J. Miron 03) Steven A. Miron 2. Ratification of the appointment of PricewaterhouseCoopers LLP as Discovery Communications, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2009. 3. By the proxy holders, in their discretion, upon such other matters that may properly come before the meeting or any adjournment or adjournments thereof.