# Edgar Filing: CENTRAL EUROPEAN MEDIA ENTERPRISES LTD - Form DEFA14A

# CENTRAL EUROPEAN MEDIA ENTERPRISES LTD Form DEFA14A

May 30, 2017

**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.

Filed by the Registrant ý

Filed by a Party other than the Registrant o

Check the appropriate box:

- o Preliminary Proxy Statement
- o Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- o Definitive Proxy Statement
- ý Definitive Additional Materials
- o Soliciting Material Pursuant to §240.14a-12

CENTRAL EUROPEAN MEDIA ENTERPRISES 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):

- ý 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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#### SUPPLEMENT TO PROXY STATEMENT OF

CENTRAL EUROPEAN MEDIA ENTERPRISES LTD.

#### FOR THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS

This supplement provides updated information with respect to the 2017 Annual General Meeting of Shareholders (the "Meeting") of Central European Media Enterprises Ltd. (the "Company") to be held on June 13, 2017.

On May 10, 2017, the Company commenced distributing to its shareholders a Notice of Annual Meeting of Shareholders and Definitive Proxy Statement (the "Proxy Statement"). This supplement should be read in conjunction with the Proxy Statement.

## Withdrawal of Director Nominee

On May 24, 2017, Mr. Hans-Holger Albrecht, a nominee for election as a Director, notified the Company of his decision to withdraw as a nominee for Director. The Board of Directors is not nominating a replacement Director for Mr. Albrecht. The nine remaining nominees named in the Company's Proxy Statement will stand for election at the Meeting.

## **Voting Matters**

Notwithstanding Mr. Albrecht's withdrawal, the form of the proxy card included in the original distribution of the Proxy Statement remains valid. Any votes that have been or are submitted with instructions to vote for all of the Board's nominees will be voted only for the remaining nine nominees as named in the Proxy Statement and any votes cast for Mr. Albrecht will be disregarded. None of the other agenda items in the Proxy Statement are affected by this supplement. If you have already returned your proxy card or provided voting instructions, you do not need to take any action unless you wish to change your vote.

Information regarding how to vote your shares, or revoke your proxy or voting instructions, is available in the Proxy Statement. A copy of this supplement is available on our website at www.cme.net. May 30, 2017