

MANITOWOC CO INC  
Form DEFA14A  
October 04, 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

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 Material Pursuant to §240.14a-12

**The Manitowoc Company, 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)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

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**Important Notice Regarding the Availability of Proxy Materials for the Special Shareholders Meeting  
to be held on November 17, 2017, for The Manitowoc Company, Inc.**

**This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting. To view the proxy statement and annual report, go to [www.proxydocs.com/mtw](http://www.proxydocs.com/mtw). To submit your proxy while visiting this site, you will need the 12 digit control number in the box below.**

Under United States Securities and Exchange Commission rules, proxy materials do not have to be delivered in paper. Proxy materials can be distributed by making them available on the Internet. We have chosen to use these procedures for our Special Meeting and need YOUR participation.

*If you want to receive a paper or e-mail copy of the proxy materials, you must request one. There is no charge to you for requesting a copy. In order to receive a paper package in time for the special meeting, please make this request on or before November 7, 2017.*

**For a Convenient Way to VIEW Proxy Materials**

**and**

**VOTE Online go to: [www.proxydocs.com/mtw](http://www.proxydocs.com/mtw)  
Proxy Materials Available to View or Receive:**

**1. Proxy Statement**

Printed materials may be requested by one of the following methods:

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**ACCOUNT NO.**

**SHARES**

**The Manitowoc Company, Inc. Notice of Special Meeting of Shareholders**

Date: November 17, 2017

Time: 9:00 A.M. (Central Daylight Time)

Place: Foley and Lardner LLP, 777 East Wisconsin Avenue, 40<sup>th</sup>  
Floor, Milwaukee, Wisconsin

The purpose of the Special Meeting is to take the following actions:

1. Proposal to adopt and approve an amendment to Manitowoc's Amended and Restated Articles of Incorporation that effects (a) a reverse stock split of the outstanding shares of Manitowoc's common stock, at a reverse stock split ratio of one-for-four, and (b) a reduction in the number of authorized shares of Manitowoc's common stock from 300,000,000 to 75,000,000.

**The Board of Directors recommends that you vote FOR proposal 1.**