# **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

# **SCHEDULE 14A INFORMATION**

Proxy Statement Pursuant to Section 14(a) of the **Securities Exchange Act of 1934** (Amendment No.

Filed by the Registrant $\ oxinvert$		legistrant ⊠	Filed by a Party other than the Registrant $\Box$	
Check	the app	propriate box:		
	Preliminary Proxy Statement			
	Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))			
	Defini	Definitive Proxy Statement		
$\boxtimes$	Defini	finitive Additional Materials		
	Soliciting Material Pursuant to §240.14a-12			
			The Kraft Heinz Company (Name of Registrant as Specified In Its Charter)	
			(Name of Person(s) Filing Proxy Statement, if other than the Registrant)	
Payme	ent of Fi	lling Fee (Check the approp	priate box):	
$\boxtimes$	No fee	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 secu	urities to which transaction applies:	
	(2)	Aggregate number of sec	urities to which transaction applies:	
	(3)		derlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the d state how it was determined):	
	(4)	Proposed maximum aggre	egate value of transaction:	
	(5)	Total fee paid:		
	Fee paid previously with preliminary materials.			
			is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was vious filing by registration statement number, or the Form or Schedule and the date of its filing.	
	(1)	Amount Previously Paid:		
	(2)	Form, Schedule or Regist	ration Statement No.:	

(3)	Filing Party:
(4)	Date Filed:

# \*\*\* Exercise Your Right to Vote \*\*\*

Important Notice Regarding the Availability of Proxy Materials for the Stockholder Meeting to Be Held on September 12, 2019.

### THE KRAFT HEINZ COMPANY

### **Meeting Information**

Meeting Type: Annual Meeting For holders as of: July 15, 2019

Date: September 12, 2019 Time: 11:00 AM EDT

Location: Offices of Reed Smith LLP

225 Fifth Ave. Pittsburgh, PA 15222

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 <a href="https://www.proxyvote.com">www.proxyvote.com</a>, scan the QR Barcode on the reverse side, 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 before voting.

See the reverse side of this notice to obtain proxy materials and voting instructions.



THE KRAFT HEINZ COMPANY 200 EAST RANDOLPH ST. SUITE 7600 CHICAGO, IL 60601

## **Before You Vote**

How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE:

1. 2019 NOTICE AND PROXY STATEMENT

How to View Online:

2. 2018 FORM 10-K

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, you must request one. There is NO charge 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

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before August 29, 2019 to facilitate timely delivery.

### **How To Vote**

Please Choose One of the Following Voting Methods



SCAN TO
VIEW MATERIALS & VOTE



Vote In Person: Many stockholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares. For directions to the meeting, please contact Investor Relations by e-mail at ir@kraftheinzcompany.com.

**Vote By Internet:** Go to *www.proxyvote.com* or from a smart phone, scan the QR Barcode above. Have the information that is printed in the box marked by the arrow (located on the following page) 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.

Stockholder Meeting Admission: In order to attend the meeting, you must obtain an admission ticket by going to the "Register for Meeting" link at www.proxyvote.com.

### Voting Items

#### **Company Proposals**

The Board of Directors recommends a vote FOR each of the director nominees listed in Proposal 1.

- 1. Election of Directors:
  - 1a. Gregory E. Abel
  - 1b. Alexandre Behring
  - 1c. Joao M. Castro-Neves
  - 1d. Tracy Britt Cool
  - 1e. John T. Cahill
  - 1f. Feroz Dewan
  - 1g. Jeanne P. Jackson
  - 1h. Jorge Paulo Lemann
  - 1i. John C. Pope
  - 1j. Alexandre Van Damme
  - 1k. George Zoghbi

#### The Board of Directors recommends a vote FOR Proposals 2 and 3.

- 2. Advisory vote to approve executive compensation.
- 3. Ratification of the selection of PricewaterhouseCoopers LLP as our independent auditors for 2019.

### Shareholder Proposals

#### The Board of Directors recommends a vote AGAINST Proposal 4 and Proposal 5.

- 4. Shareholder Proposal: Protein Diversification
- 5. Shareholder Proposal: Actions to Reduce Synthetic Pesticides

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