

Anthem, Inc.
Form DEFA14A
March 29, 2019

SCHEDULE 14A INFORMATION

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 Section 240.14a-12

Anthem, 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:

(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:

MMMMMMMMMMMMMM + MMMMMMMM C 1234567890 The Sample Company 000004
ENDORSEMENT_LINE _____ SACKPACK _____ MR A SAMPLE DESIGNATION (IF
ANY) ADD 1 ADD 2 ADD 3 ADD 4 ADD 5 ADD 6 Online Go to www.envisionreports.com/antm or scan the QR
code — login details are located in the shaded bar below. Votes submitted electronically must be received by 11:59
p.m., Eastern Daylight Time, on May 14, 2019 (May 13 for 401(k) shares) Important Notice Regarding the
Availability of Proxy Materials for the Anthem, Inc. Shareholder Meeting to be Held on May 15, 2019 Under
Securities and Exchange Commission rules, you are receiving this notice that the proxy materials for the annual
shareholders' meeting are available on the Internet. Follow the instructions below to view the materials and vote
online or request a copy. The items to be voted on and location of the annual meeting are on the reverse side. Your
vote is important! 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. The proxy statement and annual report on Form 10-K are available at:
www.envisionreports.com/antm Easy Online Access — View your proxy materials and vote. Step 1: Step 2: Step 3:
Step 4: Step 5: Go to www.envisionreports.com/antm. Click on Cast Your Vote or Request Materials. Follow the
instructions on the screen to log in. Make your selections as instructed on each screen for your delivery preferences.
Vote your shares. When you go online, you can also help the environment by consenting to receive electronic
delivery of future materials. Obtaining a Copy of the Proxy Materials – If you want to receive a paper or email copy of
the proxy materials, you must request one. Otherwise you will not receive a paper or email copy of the proxy
materials. There is no charge to you for requesting a copy. Please make your request as instructed on the reverse side
on or before May 6, 2019 to facilitate timely delivery. + 2 N O T C O Y 02Z4VH MMMMMMMMM Shareholder
Meeting Notice 1234 5678 9012 345

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Anthem's Annual Meeting of Shareholders will be held on May 15, 2019 at Anthem, Inc., 220 Virginia Avenue, Indianapolis, Indiana 46204 at 8:00 a.m. Eastern Daylight Time. Proposals to be voted on at the meeting are listed below along with the Board of Directors' recommendations. The Board of Directors recommends a vote FOR each of the nominees listed and FOR Proposals 2, 3, and 4. 1. Election of Directors: 01 - Bahija Jallal 02 - Elizabeth E. Tallett To ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm for 2019. Advisory vote to approve the compensation of our named executive officers. To approve proposed amendments to our Articles of Incorporation to eliminate the classified board structure when permitted under our contractual obligations with the Blue Cross and Blue Shield Association. 2. 3. 4. The Board of Directors makes no recommendation on Proposal 5. 5. Shareholder proposal to elect each director annually. Anthem, Inc. Annual Meeting of Shareholders 220 Virginia Avenue, Indianapolis, Indiana 46204 Wednesday, May 15, 2019 Registration and Seating Available at 7:30 a.m. Eastern Daylight Time Meeting Begins Promptly at 8:00 a.m. Eastern Daylight Time Please plan to arrive early as there will be no admission after the meeting begins. Directions to Anthem, Inc. can be obtained by calling 800-985-0999 or visiting our website at www.antheminc.com under "Investors". To attend the meeting, please present this notice card and photo identification at the registration desk upon arrival. PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your shares you must go online or request a paper copy of the proxy materials to receive a proxy card. If you wish to attend and vote at the meeting, please bring this notice with you. Here's how to order a copy of the proxy materials and select delivery preferences: Current and future delivery requests can be submitted using the options below. If you request an email copy, you will receive an email with a link to the current meeting materials. PLEASE NOTE: You must use the control number in the shaded bar on the reverse side when requesting a copy of the proxy materials. — — — Internet – Go to www.envisionreports.com/antm. Click "Cast Your Vote or Request Materials." Phone – Call us free of charge at 1-866-641-4276. Email – Send an email to investorvote@computershare.com with "Proxy Materials Anthem" in the subject line. Include your full name and address, plus the control number located in the shaded bar on the reverse side, and state that you want a paper copy of the meeting materials. To facilitate timely delivery, all requests for a paper copy of proxy materials must be received by May 6, 2019. Shareholder Meeting Notice
