

EXIDE TECHNOLOGIES
Form DEFA14A
August 06, 2009

**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**

Filed by the Registrant
Filed by a Party other than the Registrant
Check the appropriate box:

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

EXIDE TECHNOLOGIES

(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:
-

***** Exercise Your Right to Vote *** IMPORTANT NOTICE** Regarding the Availability of Proxy Materials **EXIDE TECHNOLOGIES Meeting Information Meeting Type: Annual For holders as of: 7/20/09 Date: 9/16/2009 Time: 9:00 a.m. Local Time Location: Atlanta Marriott Alpharetta 5750 Windward Parkway Alpharetta, Georgia 30005 EXIDE TECHNOLOGIES 13000 DEERFIELD PARKWAY BLDG 200 MILTON, GA 30004** 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). 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.** M16311-P83925

Before You Vote How to Access the Proxy Materials **Proxy Materials Available to VIEW or RECEIVE:** NOTICE AND PROXY STATEMENT ANNUAL REPORT TO STOCKHOLDERS

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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 on or before **9/2/09**. **How To Vote** Please Choose One of the Following Voting Methods **Vote In Person:** You may vote the shares in person by attending the Annual Meeting of Stockholders. Directions to the Annual Meeting of Stockholders are available in the proxy statement, which is available at www.proxyvote.com. Shares held in your name as the stockholder of record (that is, if the shares are registered directly in your name with our transfer agent) may be voted by you in person at the Annual Meeting of Stockholders. **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. M16312-P83925

Voting Items The Board of Directors recommends a vote FOR items 1, 2 and 3. 1. The election of the following nine persons as directors of the Company. Nominees: 01) Herbert F. Aspbury 06) John P. Reilly 02) Michael R. D Appolonia 07) Michael P. Ressler 03) David S. Ferguson 08) Gordon A. Ulsh 04) Paul W. Jennings 09) Carroll R. Wetzel 05) Joseph V. Lash 2. Approve the Exide Technologies 2009 Stock Incentive Plan 3. Ratify the appointment of the Company's independent auditors for fiscal 2010 In their discretion, the proxies are authorized to vote upon such other business as may properly come before the annual meeting or any adjournment or postponement thereof.

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