SCHEDULE 14A (RULE 14A-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

PROXY STATEMENT PURSUANT TO SECTION 14(A) OF THE SECURITIES EXCHANGE ACT OF 1934

Filed by the Reg	jistrant $oximes$	
Filed by a Party	other than the Registrant $\ \square$	
Check the appro	priate box:	
☐ Preliminary	Proxy Statement Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))	
□ Definitive Add	Proxy Statement ditional Materials terial Under Rule 14a-12	
	THE COOPER COMPANIES, INC.	
	(Name of Registrant as Specified in Its Charter)	
	(Name of Person(s) Filing Proxy Statement, if Other than the Registrant)	
Payment of Filin	g Fee (Check the appropriate box):	
⊠ No fe	ee 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 pa	 aid 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 is paid previously. Identify the previous filing by registration statement number, or the form or schedule and the date of its	
(1)	Amount previously paid:	
(2)	Form, Schedule or Registration Statement No.:	
(3)	— Filing Party:	
(4)		

THE COOPER COMPANIES, INC.

To Be Held On:

March 19, 2018 at 8:00 a.m., (P.D.T.)

The Boardroom at The Rose Hotel, 807 Main Street, Pleasanton CA 94566

COMPANY NUMBER	
ACCOUNT NUMBER	
CONTROL NUMBER	

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.

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. To facilitate timely delivery please make the request as instructed below before 3/5/18.

Please visit investor.coopercos.com/financials.cfm, where the following materials are available for view:

- · Notice of Annual Meeting of Stockholders
- Proxy Statement
- Form of Electronic Proxy Card
- Annual Report on Form 10-K

TO REQUEST MATERIAL: TELEPHONE: 888-Proxy-NA (888-776-9962) 718-921-8562 (for international callers)

E-MAIL: info@astfinancial.com

WEBSITE: https://us.astfinancial.com/OnlineProxyVoting/ProxyVoting/RequestMaterials

ONLINE: To access your online proxy card, please visit www.voteproxy.com and follow the on-screen instructions or scan the QR code with your smartphone. You may enter your voting instructions at www.voteproxy.com up until 11:59 PM Eastern Time the day before the cut-off or meeting date.

IN PERSON: You may vote your shares in person by attending the Annual Meeting.

TELEPHONE: To vote by telephone, please visit <u>www.voteproxy.com</u> to view the materials and to obtain the toll free number to call.

MAIL: You may request a card by following the instructions above.

PLEASE NOTE THAT YOU CANNOT USE THIS NOTICE TO VOTE BY MAIL.



In their discretion, the proxies are authorized to vote for the election of such substitute nominee(s) for directors as such proxies may select in the event that any nominee(s) named herein become unable to serve, and on such other matters as may properly come before the meeting or any adjournments or postponements thereof.

THE BOARD OF DIRECTORS RECOMMENDS THAT YOU VOTE "FOR" ITEMS 1 THRU 3, AND "AGAINST" ITEM 4.

- 1. ELECTION OF NINE DIRECTORS.
 - A. Thomas Bender

TO VOTE:

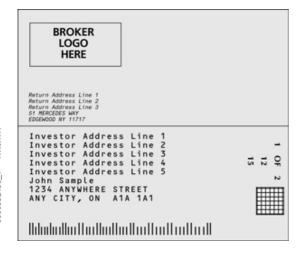
- Colleen E. Jay
- Michael H. Kalksteir
- William A. Kozy
- Jody S. Lindell
- Gary S. Petersmeyer
- Allan E. Rubenstein, M.D.
- Robert S. Weiss
- Stanley Zinberg, M.D.

- Ratification of the appointment of KPMG LLP as the independent registered public accounting firm for The Cooper Companies, Inc. for the fiscal year ending October 31, 2018;
- An advisory vote on the compensation of our named executive officers as presented in the Proxy Statement;
- 4. Consider a stockholder proposal regarding a "net-zero" greenhouse gas emissions report; and
- Transact any other business that may properly come up before the meeting or any continuations, adjournments or postponements thereof.

*** Exercise Your Right to Vote ***

Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to Be Held on March 19, 2018

THE COOPER COMPANIES, INC.



Meeting Information

Meeting Type: Annual Meeting For holders as of: January 23, 2018

Date: March 19, 2018 **Time:** 8:00 AM PDT

Location: The Boardroom at The Rose Hotel

807 Main Street Pleasanton, CA 94566

You are receiving this communication because you hold shares in the above named company.

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.

Broadridge Internal Use Only Job # Envelope # Sequence # # of # Sequence #

— Before You Vote —

How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE:

1. Notice & Proxy Statement 2. Form 10-K

How to View Online:

Have the information that is printed in the box marked by the arrow following page) and visit: www.proxyvote.com. (located on the

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 March 05, 2018 to facilitate timely delivery.

— How To Vote —

Please Choose One of the Following Voting Methods

Vote In Person: If you choose to vote these shares in person at the meeting, you must request a "*legal proxy*." To do so, please follow the instructions at *www.proxyvote.com* or request a paper copy of the materials, which will contain the appropriate instructions. Many shareholder 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.

Vote By Internet: To vote now by Internet, go to *www.proxyvote.com*. Have the information that is printed in the box marked by the arrow 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 voting instruction form.

Internal Use Only

Voting items

The Board of Directors recommends you vote FOR the following proposal(s):

1. Election of Directors

Nominees

- 1A A. Thomas Bender
- 1B Colleen E. Jay
- 1C William A. Kozy
- 1D Michael H. Kalkstein
- 1E Jody S. Lindell
- 1F Gary S. Petersmeyer
- 1G Allan E. Rubenstein, MD
- 1H Robert S. Weiss
- 11 Stanley Zinberg, MD

The Board of Directors recommends you vote FOR the following proposal(s):

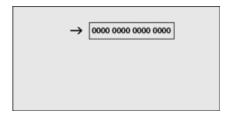
2 Ratification of the appointment of KPMG LLP as the independent registered public accounting firm for The Cooper Companies, Inc. for the fiscal year ending October 31, 2018. 3 An advisory vote on the compensation of our named executive officers as presented in the Proxy Statement.

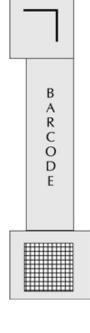
The Board of Directors recommends you vote AGAINST the following proposal(s):

4 Consider a stockholder proposal regarding a "net-zero" greenhouse gas emissions report.

The Board of Directors does not have a recommendation for voting on the following proposal(s):

5 Transact any other business that may properly come before the meeting or any continuations, adjournments or postponements thereof.





 Reserved for Broadridge Internal Control Information

Voting Instructions

THIS SPACE RESERVED FOR LANGUAGE PERTAINING TO **BANKS AND BROKERS** AS REQUIRED BY THE NEW YORK STOCK EXCHANGE

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Job # Envelope # Sequence # # of # Sequence #

THIS SPACE RESERVED FOR SIGNATURES IF APPLICABLE