## **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 Registrant ⊠						
	•	•	other than the Registrant □			
Ch			ppriate box:	_		
	□ Preliminary Proxy Statement				Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))	
	Defin	itive Add	Proxy Statement ditional Materials terial Under Rule 14a-12			
			THE COOPER C			
			(Name of Registrant as	Spec	ified in Its Charter)	
			(Name of Person(s) Filing Proxy Sta	teme	nt, if Other than the Registrant)	
Pa	yment	of Filin	g Fee (Check the appropriate box):			
	$\times$	No fe	e 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	n app	ies:	
		(2)	Aggregate number of securities to which transaction	on app	lies:	
		(3)	Per unit price or other underlying value of transact amount on which the filing fee is calculated and sta		mputed pursuant to Exchange Act Rule 0-11 (set forth the w it was determined):	
		(4)	Proposed maximum aggregate value of transactio	n:		
		(5)	 Total fee paid:			
		Fee pa	id previously with preliminary materials:			
		offsetti	box if any part of the fee is offset as provided by Ex ng fee was paid previously. Identify the previous filin its filing.	chang g by r	e Act Rule 0-11(a)(2) and identify the filing for which the egistration statement number, or the form or schedule and the	
		(1)	Amount previously paid:			
		(2)	Form, Schedule or Registration Statement No.:			
		(3)	Filing Party:			
		(4)				

Important Notice of Availability of Proxy Materials for the Stockholder Meeting of

## THE COOPER COMPANIES, INC.

#### To Be Held On:

March 18, 2019 at 8:00 a.m., (P.D.T.), at the offices of The Cooper Companies, Inc., 6140 Stoneridge Mall Road, Suite 590, Pleasanton, CA 94588

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 3/8/19.

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

TO VOTE:



**ONLINE:** To access your online proxy card, please visit <u>www.voteproxy.com</u> 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 <a href="www.voteproxy.com">www.voteproxy.com</a> 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 4.

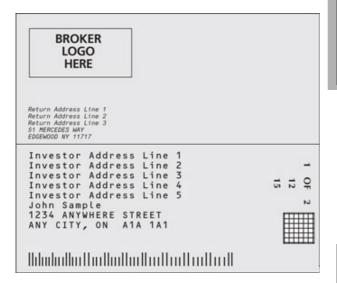
- 1. ELECTION OF NINE DIRECTORS.
  - A. Thomas Bender
  - Colleen E. Jay
  - Michael H. Kalkstein
  - William A. Kozy
  - Jody S. Lindell
  - Gary S. Petersmeyer
  - Allan E. Rubenstein, M.D.
  - Robert S. Weiss
  - Albert G. White III

- 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, 2019;
- 3. Approve the 2019 Employee Stock Purchase Plan;
- An advisory vote on the compensation of our named executive officers as presented in the Proxy Statement; 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 18, 2019

#### THE COOPER COMPANIES, INC.



#### **Meeting Information**

**Meeting Type:** Annual Meeting **For holders as of:** January 22, 2019

**Date:** March 18, 2019 **Time:** 8:00 AM PDT

**Location:** The Cooper Companies, Inc. 6140 Stoneridge Mall Road

Suite 590

Pleasanton, CA 94588

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 <a href="https://www.proxyvote.com">www.proxyvote.com</a> 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 page) and visit: www.proxyvote.com. (located on the following

#### 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

\* If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow 

| XXXX XXXX XXXX XXXX | (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. Please make the request as instructed above on or before March 04, 2019 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

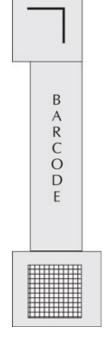
#### Nominees

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

## 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, 2019;

- 3 Approve the 2019 Employee Stock Purchase Plan;
- 4 An advisory vote on the compensation of our named executive officers as presented in the Proxy Statement; and



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Voting items Continued

Reserved for Broadridge Internal Control Information

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

**Voting Instructions** 

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

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THIS SPACE RESERVED FOR SIGNATURES IF APPLICABLE