

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

SCHEDULE 14A

(Rule 14a-101)

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 §240.14a-12

Pitney Bowes 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 previously paid 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:

Your **Vote** Counts!

PITNEY BOWES INC.

2022 Virtual Annual Meeting

Vote by May 1, 2022

11:59 PM ET



PITNEY BOWES INC.
C/O BROADRIDGE CORPORATE ISSUER SOLUTIONS
P.O. BOX 1342
BRENTWOOD, NY 11717



D70556-P64988

You invested in PITNEY BOWES INC. and it's time to vote!

You have the right to vote on proposals being presented at the Virtual Annual Meeting. **This is an important notice regarding the availability of proxy materials for the stockholder meeting to be held on May 2, 2022.**

Get informed before you vote

View the Notice and Proxy Statement and Annual Report to Stockholders including the Report on Form 10-K online OR you can receive a free paper or e-mail copy of the proxy material(s) by requesting prior to April 18, 2022. If you would like to view the materials online, have the control number that is printed in the box below and visit: www.ProxyVote.com. If you would like to request a paper or e-mail copy of the proxy material(s) or materials for future stockholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an e-mail to sendmaterial@proxyvote.com. If sending an e-mail, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or e-mail copy. There is NO charge for requesting a copy.



For complete information and to vote, visit **www.ProxyVote.com***

Control #

Smartphone users

Point your camera here and
vote without entering a
control number



Vote Virtually at the Meeting*

May 2, 2022
9:00 a.m.

Virtually at:
www.virtualshareholdermeeting.com/PBI2022

The company will be hosting the meeting live via the Internet this year. To attend the meeting go to www.virtualshareholdermeeting.com/PBI2022. Have the control number that is printed above available and follow the instructions.

*Please check the meeting materials for any special requirements for meeting attendance.

V1.1

THIS IS NOT A VOTABLE BALLOT

This is 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. We encourage you to access and review all of the important information contained in the proxy materials before voting.

Voting Items	Board Recommendations
Company Proposals	
1. Election of Directors	
Nominees:	
1a. Anne M. Busquet	✓ For
1b. Robert M. Dutkowsky	✓ For
1c. Mary J. Steele Guilfoile	✓ For
1d. S. Douglas Hutcheson	✓ For
1e. Marc B. Lautenbach	✓ For
1f. Michael I. Roth	✓ For
1g. Linda S. Sanford	✓ For
1h. David L. Shedlarz	✓ For
1i. Sheila A. Stamps	✓ For
2. Ratification of the Audit Committee's Appointment of PricewaterhouseCoopers LLP as our Independent Registered Public Accountants for 2022.	✓ For
3. Non-binding Advisory Vote to Approve Executive Compensation.	✓ For
4. Approval of the Amended and Restated Pitney Bowes Inc. 2018 Stock Plan.	✓ For
NOTE: Such other business as may properly come before the meeting or any adjournment or postponement thereof.	

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Sign up for E-delivery".