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

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): March 22, 2019



INTEL CORPORATION

(Exact name of registrant as specified in its charter)

Delaware

(State or Other Jurisdiction
of Incorporation)

000-06217

(Commission File Number)

94-1672743

(IRS Employer
Identification No.)

2200 Mission College Blvd., Santa Clara, California

(Address of principal executive offices)

95054-1549

(Zip Code)

Registrant's telephone number, including area code: (408) 765-8080

Not Applicable

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ☒ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company ☐

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ☐

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On March 22, 2019, the Board of Directors (the “Board”) of Intel Corporation (“Intel”) unanimously waived the provision contained in Article III, Section 12 of Intel’s Bylaws that limits the tenure of the Chairman of the Board to no more than two three-year terms, in order to allow Andy D. Bryant, Intel’s current Chairman, to serve for an additional one-year term.

If Mr. Bryant is re-elected to the Board by stockholders at Intel’s 2019 Annual Stockholders’ Meeting, he would be permitted to continue serving as Chairman through the conclusion of Intel’s 2020 Annual Stockholders’ Meeting. Mr. Bryant indicated to the Board on March 22, 2019 that, if re-elected, he would not expect to stand for re-election again at Intel’s 2020 Annual Stockholders’ Meeting.

The Board approved the waiver of the Chairman term limit for one additional year because it believes Mr. Bryant’s extensive expertise and experience provide important leadership continuity, particularly to help support Intel’s new CEO, Robert H. Swan, during a time of substantial business transformation.

Item 8.01 Other Events.

Intel issued a press release, dated March 25, 2019, announcing the waiver of the Chairman term limit for one additional year for Mr. Bryant, which is attached as Exhibit 99.1 to this report.

Important Additional Information and Where to Find It

Intel, its directors, and certain executive officers may be deemed to be participants in a solicitation of proxies from Intel’s stockholders at its 2019 Annual Stockholders’ Meeting in connection with the disclosure of the nomination of Mr. Bryant as a director in this Current Report on Form 8-K and the attached press release. Information regarding Intel’s directors and executive officers and their respective interests in Intel, by security holdings or otherwise, will be set forth in Intel’s Definitive Proxy Statement for its 2019 Annual Stockholders’ Meeting when it is filed with the Securities and Exchange Commission (the “SEC”), and other reports filed by Intel and ownership forms filed by the directors and executive officers with the SEC. Intel will also furnish its Definitive Proxy Statement for its 2019 Annual Stockholders’ Meeting to stockholders entitled to vote at the meeting. Intel urges its stockholders to carefully read the Definitive Proxy Statement for its 2019 Annual Stockholders’ Meeting, and any other relevant documents filed by Intel with the SEC, when available because they will contain important information. Stockholders may obtain free copies of the materials referenced above at www.sec.gov or www.intc.com.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

The following exhibit is provided as part of this report:

Exhibit Number	Description
99.1	<u>Press release issued by Intel Corporation dated March 25, 2019</u>

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

INTEL CORPORATION
(Registrant)

Date: March 25, 2019

/s/ Susie Giordano

Susie Giordano
Corporate Vice President and Corporate Secretary



Intel Corporation
2200 Mission College Blvd.
Santa Clara, CA 95054-1549

News Release

Intel Board of Directors Extends Andy Bryant's Term As Intel Chairman Until 2020

SANTA CLARA, Calif., March 25, 2019 – Intel Corporation today announced that its board of directors had unanimously decided to extend Andy Bryant's term as Intel chairman for one additional year, to help support Intel's leadership transition. If Bryant is re-elected at Intel's 2019 annual stockholders' meeting, his term as chairman would continue through the conclusion of Intel's 2020 annual stockholders' meeting. Bryant has informed the board that he does not expect to stand for re-election again in 2020.

"I am honored to be nominated to serve as a director and Intel's chairman for another year," said Bryant. "If re-elected by the stockholders at our annual meeting in May, I look forward to continuing to work with Bob, the board, and the entire executive team to continue Intel's historic transformation to a data-centric company. I expect this would be my last year of service as a member of Intel's board."

"I am ecstatic that the board has extended Andy's term for another year," said Intel CEO Bob Swan. "He has been a great sounding board for me since I joined the company, and has been especially invaluable to me while I have served in the interim and now permanent CEO roles."

Intel's board of directors believes Bryant's extensive expertise and experience provide important leadership continuity as Intel undergoes a CEO transition at a time of substantial business transformation. Bryant has worked at Intel for 38 years in a variety of senior executive positions, including as chief financial officer and chief administrative officer and has served as Intel's chairman for the past 7 years.

About Intel

Intel (NASDAQ: INTC), a leader in the semiconductor industry, is shaping the data-centric future with computing and communications technology that is the foundation of the world's innovations. The company's engineering expertise is helping address the world's greatest challenges as well as helping secure, power and connect billions of devices and the infrastructure of the smart, connected world - from the cloud to the network to the edge and everything in between. Find more information about Intel at newsroom.intel.com and intel.com.

Important Additional Information and Where to Find It

Intel, its directors, and certain executive officers may be deemed to be participants in a solicitation of proxies from Intel's stockholders at its 2019 Annual Stockholders' Meeting in connection with the disclosure of the nomination of Mr. Bryant as a director in this press release. Information regarding Intel's directors and executive officers and their respective interests in Intel, by security holdings or otherwise, will be set forth in Intel's Definitive Proxy Statement for its 2019 Annual Stockholders' Meeting when it is filed with the Securities and Exchange Commission (the SEC), and other reports filed by Intel and ownership forms filed by the directors and executive officers with the SEC. Intel will also furnish its Definitive Proxy Statement for its 2019 Annual Stockholders' Meeting to stockholders entitled to vote at the meeting. Intel urges its stockholders to carefully read the Definitive Proxy Statement for its 2019 Annual Stockholders' Meeting, and any other relevant documents filed by Intel with the SEC, when available because they will contain important information. Stockholders may obtain free copies of the materials referenced above at www.sec.gov or www.intc.com.

– 30 –

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CONTACTS: Tushar Jain
Investor Relations
+1 (408) 653-9488
tushar.jain@intel.com

Cara Walker
Media Relations
+1 (503) 696-0831
cara.walker@intel.com