

METTLER TOLEDO INTERNATIONAL INC/
Form 8-K
February 08, 2019

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): February 8, 2019

Mettler-Toledo International Inc.

(Exact name of registrant as specified in its charter)

Delaware File No. 001-13595 13-3668641

(State or other jurisdiction of incorporation) (Commission File Number) (IRS Employer Identification No.)

1900 Polaris Parkway

Columbus, OH

and 43240 and 8606

Im Langacher, P.O. Box MT-100

CH Greifensee, Switzerland

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: 1-614-438-4511 and +41-44-944-22-11

(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 February 8, 2019, the Board of Directors of the Company nominated Mr. Marco Gadola for election to its Board of Directors at the 2019 Annual Shareholder Meeting in May.

On February 8, 2019, the Company issued a press release announcing Mr. Gadola's nomination. A copy of the press release is filed as Exhibit 99.1 to this Form 8-K.

The Company also notes that Mr. Hans Ulrich Maerki and Ms. Connie Harvey will not stand for re-election at this year's annual meeting. Mr. Maerki will not stand for re-election due to reaching the age limit for continued board service. Ms. Harvey will not stand for re-election due to personal reasons. The Company stated that it would begin a search for an additional board member and will give clear priority to continuing to expand the Board's gender diversity.

Item 9.01 Financial Statements and Exhibits

| Exhibit No. | Description |
|-------------|---|
| <u>99.1</u> | <u>Press release,</u> <u>dated February</u> <u>8, 2019, issued</u> <u>by</u> <u>Mettler-Toledo</u> <u>International</u> <u>Inc.</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.

METTLER-TOLEDO
INTERNATIONAL
INC.

Dated: February 8, 2019 By: /s/ Michelle M. Roe
Michelle M. Roe

General Counsel