BIOGEN INC. Form DEFA14A April 30, 2015

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

### **SCHEDULE 14A INFORMATION**

Proxy Statement Pursuant to Section 14(a) of the

Securities Exchange Act of 1934

(Amendment No. )

Filed by the Registrant x 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
- x Definitive Additional Materials
- " Soliciting Material under § 240.14a-12

## **BIOGEN INC.**

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

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Follow the steps outlined on the secure website

#### Important Notice Regarding the Availability of Proxy Materials for the

#### Stockholder Meeting to be Held on June 10, 2015

Under Securities and Exchange Commission rules, you are receiving this notice that the proxy materials for the annual stockholders meeting are available on the Internet. Follow the instructions below to view the materials and vote online or request a copy. The items to be voted on and location of the annual meeting are on the reverse side. Your vote is important!

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. The proxy statement and 2014 annual report on Form 10-K are available at:

Easy Online Access A Convenient Way to View Proxy Materials and Vote

When you go online to view materials, you can also vote your shares.

**Step 1:** Go to www.envisionreports.com/BIIB to view the materials.

**Step 2:** Click on **Cast Your Vote or Request Materials**.

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**Step 3:** Follow the instructions on the screen to log in.

Step 4: Make your selection as instructed on each screen to select delivery preferences and vote. When you go online, you can also help the environment by consenting to receive electronic delivery of future materials.

Obtaining a Copy of the Proxy Materials If you want to receive a copy of these documents, you must request one. There is no charge to you for requesting a copy. Please make your request for a copy as instructed on the reverse side on or before May 26, 2015 to facilitate timely delivery.

**Biogen Inc. Annual Stockholder Meeting Notice** 

Biogen Inc. s Annual Meeting of Stockholders will be held at Biogen Inc., 115 Broadway, Cambridge, Massachusetts 02142, on June 10, 2015, at 9:00 A.M. (local time).

Proposals to be voted on at the meeting are listed below along with the Board of Directors recommendations.

The Board of Directors recommends a vote <u>FOR</u> the election of all of the director nominees and <u>FOR</u> Proposals 2, 3, 4 and 5.

1. Election of Directors. The eleven director nominees numbered 1 through 11 are standing for election (to serve a one-year term).

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01 - Alexander J. Denner 02 - Caroline D. Dorsa 03 - Nancy L. Leaming 04 - Richard C. Mulligan 05 - Robert W. Pangia 06 - Stelios Papadopoulos 07 - Brian S. Posner 08 - Eric K. Rowinsky 09 - George A. Scangos 10 - Lynn Schenk 11 - Stephen A. Sherwin
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- 2. To ratify the selection of PricewaterhouseCoopers LLP as Biogen Inc. s independent registered public accounting firm for the fiscal year ending December 31, 2015.
- 3. Say on Pay An advisory vote on executive compensation.
- 4. To approve the Biogen Inc. 2015 Employee Stock Purchase Plan.
- 5. To approve an amendment to the Biogen Inc. 2006 Non-Employee Directors Equity Plan. We may also act upon such other matters as may properly come before the meeting or any adjournment or postponement thereof.

PLEASE NOTE YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your shares you must vote online, by telephone or request a paper copy of the proxy materials to receive a proxy card. If you wish to attend and vote at the meeting, please bring this notice with you together with the information described in the proxy statement.

The proxy statement and 2014 annual report on Form 10-K are also available at: www.biogen.com/ar2014.

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For directions to the Annual Meeting, please contact the Biogen Idec Investor Relations Department at (781) 464-2442.

Here s how to order a copy of the proxy materials and select a future delivery preference:

**Paper copies:** Current and future paper delivery requests can be submitted via the telephone, Internet or email options below.

**Email copies:** Current and future email delivery requests must be submitted via the Internet following the instructions below. If you request an email copy of current materials you will receive an email with a link to the materials.

**PLEASE NOTE:** You must use the number in the shaded bar on the reverse side when requesting a set of proxy materials.

- Internet Go to www.envisionreports.com/BIIB. Click Cast Your Vote or Request Materials. Follow the instructions to log in and order a copy of the current meeting materials and submit your preference for email or paper delivery of future meeting materials.
- g **Telephone** Call us free of charge at 1-866-641-4276 and follow the instructions to log in and order a paper copy of the materials by mail for the current meeting. You can also submit a preference to receive a paper copy for future meetings.
- g **Email** Send email to investorvote@computershare.com with Proxy Materials Biogen Inc. in the subject line. Include in the message your full name and address, plus the number located in the shaded bar on the reverse, and state in the email that you want a paper copy of current meeting materials. You can also state your preference to receive a paper copy for future meetings.

To facilitate timely delivery, all requests for a paper copy of the proxy materials must be received by May 26, 2015.

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