

Cytosorbents Corp
Form DEFA14A
April 25, 2018

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

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 under § 240.14a-12

CYTOSORBENTS CORPORATION

(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 paid
previously
 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:

See the reverse side of this notice to obtain proxy materials and voting instructions. E46170-P04862 You are receiving this communication because you hold shares in the company named above. 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 www.proxyvote.com 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. *** **Exercise Your *Right to Vote*** *** **Important Notice Regarding the Availability of Proxy Materials for the Stockholder Meeting to Be Held on June 5, 2018. Meeting Information** **CYTOSORBENTS CORPORATION Meeting Type:** Annual Meeting **For holders as of:** April 13, 2018 **Date:** June 5, 2018 **Time:** 10:00 a.m., Eastern time **Location:** DLA Piper Offices 1251 Avenue of the Americas New York, NY 10020 *CYTOSORBENTS CORPORATION C/O BROADRIDGE P.O. BOX 1342 BRENTWOOD, NY 11717* E46171-P04862

Vote In Person: Many stockholder 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. At the meeting, you will need to request a ballot to vote these shares. **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 (located on the following page) 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 proxy card. **How to View Online:** Have the information that is printed in the box marked by the arrow (located on the following page) and visit: *www.proxyvote.com*. **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 (located on the following page) in the subject line. **Proxy Materials Available to VIEW or RECEIVE:** XXXX XXXX XXXX XXXX XXXX XXXX XXXX XXXX XXXX XXXX XXXX XXXX **Before You Vote** How to Access the Proxy Materials **How To Vote** Please Choose One of the Following Voting Methods 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 May 22, 2018 to facilitate timely delivery. NOTICE AND PROXY STATEMENT ANNUAL REPORT OF CYTOSORBENTS CORPORATION

Voting Items THE BOARD OF DIRECTORS RECOMMENDS A VOTE “FOR” THE FOLLOWING PROPOSAL: 1. To elect the following nominees to serve as directors: **Nominees:** 01) Phillip P. Chan, MD, PhD 02) Al W. Kraus 03) Edward R. Jones, MD, MBA 04) Michael G. Bator 05) Alan D. Sobel, CPA **THE BOARD OF DIRECTORS RECOMMENDS A VOTE “FOR” THE FOLLOWING PROPOSALS:** 2. To approve the compensation of the Company's named executive officers on an advisory basis. 3. To ratify the appointment of WithumSmith+Brown, PC as CytoSorbents Corporation's independent auditors to audit CytoSorbents Corporation's financial statements for the fiscal year ending December 31, 2018. E46172-P04862

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