

UNIVERSAL DISPLAY CORP \PA\
Form DEFA14A
April 28, 2015

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

SCHEDULE 14A

(Rule 14a-101)

Information Required in Proxy Statement

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 Pursuant to §240.14a-12

UNIVERSAL DISPLAY 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 the transaction applies:

(2) Aggregate number of securities to which the transaction applies:

(3) Per unit price or other underlying value of the 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 the 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:

UNIVERSAL DISPLAY CORPORATION

SUPPLEMENTAL PROXY MATERIALS

APRIL 28, 2015

Due to an administrative error, the proxy statement for our 2015 Annual Meeting of Shareholders (the Proxy Statement) misstated the number of shares of our common stock outstanding on the April 8, 2015 record date and entitled to vote at the Annual Meeting. The correct number of shares of common stock is 46,369,876 (and not 45,869,442 common shares, as shown on pages 1, 29 and 30 of the Proxy Statement). Also, the percentages of our shares of common stock held by certain shareholders as of the April 8, 2015 record date (as shown on pages 29 and 30 of the Proxy Statement) were stated incorrectly. The following list includes those shareholders for whom the percentage of shares of common stock has changed from the percentage reflected in the Proxy Statement (there is no change for shareholders not appearing here): (a) on page 29: Scott Seligsohn 7.2%; Lori S. Rubenstein 6.9%; Discovery Capital Management, LLC - 15.0%; Waddell & Reed 8.7%; and The Vanguard Group 5.3%; and (b) on page 30: Steven V. Abramson 1.3%.