COMMERCIAL METALS CO Form DEFA14A November 27, 2017

## **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

**COMMERCIAL METALS COMPANY** 

(Name of Registrant as Specified in its Charter)

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

Pay	ment	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.		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.		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 fili which the offsetting fee was paid previously. Identify the previous filing by registration statement number 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:	

# \*\*\* Exercise Your Right to Vote \*\*\*

# Important Notice Regarding the Availability of Proxy Materials for the Stockholder Meeting to Be Held on January 10, 2018.

# COMMERCIAL METALS COMPANY

COMMERCIAL METALS COMPANY C/O BROADRIDGE CORPORATE ISSUER SOLUTIONS P.O. BOX 1342 BRENTWOOD, NY 11717

# **Meeting Information**

Meeting Type: Annual Meeting

For holders as of: November 20, 2017

**Date:** January 10, 2018 **Time:** 10:00 AM CST

**Location:** Commercial Metals Company

CMC Hall

6565 North MacArthur Boulevard

9th Floor

Irving, TX 75039

You are receiving this communication because you hold shares in the above named company.

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.

See the reverse side of this notice to obtain proxy materials and voting instructions.

#### **Before You Vote**

# **How to Access the Proxy Materials**

# **Proxy Materials Available to VIEW or RECEIVE:**

1. The Notice 2. Proxy Statement 3. Annual Report/Form 10-K 4. Form of Proxy

#### **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

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 December 27, 2017 to facilitate timely delivery.

## **How To Vote**

## Please Choose One of the Following Voting Methods

**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 available and follow the instructions.

<sup>\*</sup> 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.

**Vote By Mail:** You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

Voting items		
The Board of Directors recommends you vote FOR the following:		
1. Election of Directors		
Nominees		
1A Rick J. Mills		
1B Barbara R. Smith		
1C Joseph Winkler		
The Board of Directors recommends you vote FOR proposals 2 and 3.		
2 The ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending August 31, 2018;		
3 An advisory vote on executive compensation;		
The Board of Directors recommends you vote 1 YEAR on the following proposal:		

To recommend, by non-binding vote, the frequency of the advisory vote to approve the executive

The Board of Directors recommends you vote FOR proposals 5 and 6.

compensation of Commercial Metals Company;

- 5 The re-approval of the Commercial Metals Company 2013 Cash Incentive Plan; and
- 6 The re-approval of the Commercial Metals Company 2013 Long-Term Equity Incentive Plan. **NOTE:** The proxyholders are authorized to vote in their discretion upon such other business as may properly come before the meeting or any adjournment or postponement thereof.