

TERADATA CORP /DE/
Form DEFA14A
March 19, 2019

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

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934

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 Section 240.14a-12

Teradata 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:

Source: Telephone proxy voting script (1-800-690-6903)

Dates: March 18, 2019 April 29, 2019

Thank you for calling the automated proxy voting service. You must be calling from a touch-tone telephone in order to use this system and already have read the proxy statement and made your voting decisions. Press one if you are calling from a touch-tone phone and have your proxy form in front of you.

Let's begin. Please enter the control number, which is labeled as such, or located in the box indicated by the arrow on your vote instruction form, followed by the pound sign.

[enter control number]

Press one to vote each item individually. You are encouraged to specify your choices by voting each item individually. However, if you do not vote each item individually, your vote will be cast as recommended by the board of directors. Press two if you will not vote on each item individually.

[if press one]

Proposal voting. There are seven to vote on.

We are ready to accept your vote for proposal 1A. If you are voting for this proposal, press one. If you are voting against this proposal, press two. If you wish to abstain, press three.

We are ready to accept your vote for proposal 1B. If you are voting for this proposal, press one. If you are voting against this proposal, press two. If you wish to abstain, press three.

We are ready to accept your vote for proposal 1C. If you are voting for this proposal, press one. If you are voting against this proposal, press two. If you wish to abstain, press three.

We are ready to accept your vote for proposal 1D. If you are voting for this proposal, press one. If you are voting against this proposal, press two. If you wish to abstain, press three.

We are ready to accept your vote for proposal 2. If you are voting for this proposal, press one. If you are voting against this proposal, press two. If you wish to abstain, press three.

We are ready to accept your vote for proposal 3. If you are voting for this proposal, press one. If you are voting against this proposal, press two. If you wish to abstain, press three.

We are ready to accept your vote for proposal 4. If you are voting for this proposal, press one. If you are voting against this proposal, press two. If you wish to abstain, press three.

You have completed proposal voting.

One moment while I log your ballot. A vote has been recorded for control number []. Let me confirm.

You have voted [For/Against/Abstain] Proposal 1A.

You have voted [For/Against/Abstain] Proposal 1B.

You have voted [For/Against/Abstain] Proposal 1C.

You have voted [For/Against/Abstain] Proposal 1D.

You have voted [For/Against/Abstain] Proposal 2.

You have voted [For/Against/Abstain] Proposal 3.

You have voted [For/Against/Abstain] Proposal 4.

If these elections are correct, press one. To vote again, press two. To hear your vote again, press three.

If this concludes your business, press one. If you would like to vote for another proxy election, press two.

All of your votes have been recorded by the telephone proxy voting service. Do not mail in your proxy card. Keep it as a record of your vote. Thank you for calling; this concludes your transaction. Goodbye.

[if press two]

One moment while I log your ballot. A vote has been recorded for control number []. Let me confirm. You have elected to vote as the board recommends. If these elections are correct, press one. To vote again, press two. To hear your vote again, press three.

If this concludes your business, press one. If you would like to vote for another proxy election, press two.

All of your votes have been recorded by the telephone proxy voting service. Do not mail in your proxy card. Keep it as a record of your vote. Thank you for calling. This concludes your transaction. Goodbye.

Source: Internet Voting Website and Notice and Access Website (www.proxyvote.com)

Dates: March 18, 2019 April 29, 2019

Enter your

Control Number to:

Submit Proxy Voting Instructions

Download materials

Sign up for e-Delivery

[]

[Submit]

TERADATA CORPORATION

2019 Annual Meeting
TUESDAY, APRIL 30, 2019

Proxy Voting Instructions

Make your selection below.

Votes can be changed until voting deadline.

The voting instructions indicated below represent the most up-to-date vote information on file.

Active - Not Voted

Vote by

Apr. 29, 2019 11:59 p.m. EDT

Control # []

Proposal(s)

1A. Election of Director: Cary T. Fu

BOARD RECOMMENDATION: **Materials** [?]
FOR

[FOR] [AGAINST] [ABSTAIN]

Important

[Grant of Proxy Authority]

[Order a hard copy]

[Proxy Statement]

[Annual Report]

1B. Election of Director: Michael P. Gianoni

BOARD RECOMMENDATION: Go
FOR

Paperless

[FOR] [AGAINST] [ABSTAIN] [SIGN UP FOR
E-DELIVERY]

1C. Election of Director: Victor L. Lund

BOARD RECOMMENDATION: Investor
FOR

Education

[FOR] [AGAINST] [ABSTAIN]

Learn more about the process
at

[SEC: Spotlight on Proxy
Matters]

1D. Election of Director: Joanne B. Olsen

BOARD RECOMMENDATION:
FOR

[FOR] [AGAINST] [ABSTAIN]

2. An advisory (non-binding) vote to
approve executive compensation.

BOARD RECOMMENDATION:
FOR

[FOR] [AGAINST] [ABSTAIN]

3. Approval of the amended and restated
Teradata 2012 Stock Incentive Plan.

BOARD RECOMMENDATION:
FOR

[FOR] [AGAINST] [ABSTAIN]

4. Approval of the ratification of the
appointment of independent registered
public accounting firm for 2019.

BOARD RECOMMENDATION:
FOR

[FOR] [AGAINST] [ABSTAIN]

For holders as of Friday, March 1, 2019

RESET SUBMIT

CUSIP: 88076W

By clicking I am hereby granting a proxy as defined in the materials.

TERADATA CORPORATION

Control #[]

TERADATA CORPORATION**Proxy/Voting Instruction Card****THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS****FOR TERADATA S 2019 ANNUAL MEETING OF STOCKHOLDERS**

The undersigned stockholder of Teradata Corporation, a Delaware corporation (Teradata or the Company), hereby appoints Oliver Ratzesberger, Mark Culhane and Laura Nyquist, and each of them, proxies, with full power of substitution, to vote all shares of common stock of Teradata that the undersigned is entitled to vote at Teradata s Annual Meeting of Stockholders to be held in Rancho Santa Fe, California on April 30, 2019, and at any postponement or adjournment thereof, in the manner indicated on the reverse side and in such proxyholders sole discretion, upon any matter that may properly come before the meeting, or any postponement or adjournment thereof, including to vote for the election of a substitute nominee for director as such proxyholders may select in the event any nominee named on this proxy card is unable to serve. This proxy card also provides voting instructions to the trustee of the Teradata Corporation Savings Plan, the Company s 401(k) plan (the Teradata Savings Plan) and to the trustees and administrators of other plans, with regard to shares of Teradata common stock the undersigned may hold under such plans for which the undersigned is entitled to vote at said meeting to the extent permitted by such plans and their trustees and administrators. By executing this proxy card, the undersigned acknowledges receipt from the Company of the notice of the 2019 Annual Meeting of Stockholders and accompanying proxy statement and hereby revokes any previously granted proxy that relates to the aforementioned annual meeting.

The proxyholders or the trustees and administrators of the plans, as the case may be, will vote the shares in accordance with the directions on this proxy card. If you do not indicate your choices on this proxy card, the proxyholders will vote the shares in accordance with the directors recommendations. If you are a Teradata Savings Plan participant entitled to vote at the 2019 Annual Meeting of Stockholders and do not indicate your choices on this proxy card, those shares will be voted by the trustee of such plan.

Please [click here](#) to print and view the voting instructions.

TERADATA CORPORATION

2019 Annual Meeting
TUESDAY, APRIL 30, 2019

Thank you.

Active - Voted

Important

Your vote has been submitted

Materials [?]

Vote by

[Grant of Proxy Authority]

Votes can be changed until voting deadline.

Apr. 29, 2019 11:59 p.m.
EDT

[Order a hard copy]

[Proxy Statement]

[REVIEW/CHANGE VOTES/PRINT] [ENTER
ANOTHER CONTROL NUMBER]

Control # []

[Annual Report]

Go

Paperless

[SIGN UP FOR
E-DELIVERY]

Enter or edit your email address to receive a confirmation when your vote is recorded:

Investor

Education

[] [NOTIFY ME]

Learn more about the process
at

[SEC: Spotlight on Proxy
Matters]

