

DUNKIN' BRANDS GROUP, INC.
Form DEFA14A
April 09, 2015

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
(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

DUNKIN' BRANDS GROUP, INC.

(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):

x 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:

Dunkin Brands Group, Inc.

Proxy Statement Relating to 2015 Annual Meeting of Shareholders

SUPPLEMENTAL INFORMATION REGARDING PROPOSAL 1

Effective March 30, 2015, Mark Nunnely was appointed as Commissioner of the Department of Revenue for The Commonwealth of Massachusetts. In addition, Mr. Nunnely was named as special advisor to the Governor of Massachusetts for technology and innovation competitiveness. Mr. Nunnely is nominated to stand for re-election as a Class I Director at the Company's upcoming 2015 Annual Meeting of Shareholders to be held on May 12, 2015. The Board of Directors continues to recommend shareholders vote **FOR** the re-election of Mr. Nunnely.

The information set forth herein supplements the Company's Definitive Proxy Statement dated March 30, 2015 and is being furnished to holders of the Company's common stock in connection with the solicitation of proxies on behalf of the Board of Directors of the Company for use at the Annual Meeting of Shareholders to be held on May 12, 2015, or any adjournment or postponement thereof.