## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## SCHEDULE 14A (Rule 14a-101)

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934 (Amendment No. )

Filed by the Registrant  $\boxtimes$ 

Filed by a party other than the Registrant  $\Box$ 

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

# FIDELITY NATIONAL INFORMATION SERVICES, 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):

 $\boxtimes$  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:

### \*\*\* Exercise Your *Right* to Vote \*\*\* Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to Be Held on May 22, 2019.

# FIDELITY NATIONAL INFORMATION SERVICES, INC.

FIDELITY NATIONAL INFORMATION SERVICES, INC. 601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204

#### **Meeting Information**

 Meeting Type:
 Annual Meeting

 For holders as of:
 April 1, 2019

 Date:
 May 22, 2019
 Time: 10:00 a.m. ET

 Location:
 Peninsular Auditorium

 601 Riverside Avenue
 Jacksonville, FL 32204

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*, scan the QR Barcode on the reverse side, or 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:**

NOTICE AND PROXY STATEMENT ANNUAL REPORT

How to View Online:

Have the information that is printed in the box marked by the arrow - XXXX XXXX XXXX (located on the following page) and visit: www.proxyvote.com, or scan the OR Barcode below.

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. 2) BY TELEPHONE: 1-800-579-1639 3) BY E-MAIL\*: sendmaterial@pt

- www.proxyvote.com
- 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 → XXXX XXXX XXXX XXXX (located on the following page) in the subject line.

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 8, 2019 to facilitate timely delivery.

## How To Vote

Please Choose One of the Following Voting Methods



**Vote By Internet:** Go to www.proxyvote.com or from a smartphone, scan the QR Barcode above. Have the information that is printed in the box marked by the arrow **XXXXXXXXXXXXXXXXXXX** (located on the following page) available and follow the instructions. arrow

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

Vote In Person: At the meeting, you will need to request a ballot to vote these shares.

#### Voting Items

The Board of Directors recommends you vote <u>FOR</u> the following proposals:

#### Election of Directors 1.

- Nominees:
  - 1a. Ellen R. Alemany
  - 1b. Keith W. Hughes
  - 1c. David K. Hunt
  - 1d. Stephan A. James
  - 1e. Leslie M. Muma
  - 1f. Alexander Navab
  - 1g. Gary A. Norcross
  - 1h. Louise M. Parent
  - 1i. Brian T. Shea
  - 1j. James B. Stallings, Jr.

- Advisory vote on Fidelity National Information Services, Inc. executive compensation. 2.
- To ratify the appointment of KPMG LLP as our independent registered public accounting firm for 2019.

**NOTE:** Such other business as may properly come before the meeting or any adjournment thereof.

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