# 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 $\ oxtimes$			Filed by a Party other than the Registrant $\ \Box$	
Checl	k the app	propriate box:		
	Prelin	minary Proxy Statement		
	Confi	fidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))		
	Defin	initive Proxy Statement		
$\boxtimes$	Defin	initive Additional Materials		
☐ Soliciting Material Pursuant to §24			to §240.14a-12	
		FID	ELITY NATIONAL INFORMATION SERVICES, INC. (Name of Registrant as Specified In Its Charter)	
			(Name of Person(s) Filing Proxy Statement, if other than the Registrant)	
Paym	ent of Fi	ling Fee (Check the ap	propriate box):	
$\boxtimes$	No fe	fee required.		
	Fee co	Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.		
	(1)	Title of each class of	f securities to which transaction applies:	
	(2)	Aggregate number o	f securities to which transaction applies:	
	(3)		er underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee te 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 R	Registration Statement No.:	
	(3)	Filing Party:		

Date Filed:

(4)

# \*\*\* Exercise Your *Right* to Vote \*\*\* Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to Be Held on May 27, 2015.

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, 2015

**Date:** May 27, 2015 **Time:** 10:00 a.m., EDT

**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 <a href="https://www.proxyvote.com">www.proxyvote.com</a> 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.

# M88449-P60389

#### — 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:**

#### 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 May 13, 2015 to facilitate timely delivery.

#### — How To Vote —

Please Choose One of the Following Voting Methods

**Vote In Person:** Many shareholder 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 → (located on the following page) available and follow the instructions.

**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 $\overline{FOR}$ the following proposals:

1. Election of Directors

#### **Nominees:**

- 1a. Ellen R. Alemany
- 1b. William P. Foley, II
- 1c. Thomas M. Hagerty
- 1d. Keith W. Hughes
- 1e. David K. Hunt
- 1f. Stephan A. James
- 1g. Frank R. Martire
- 1h. Richard N. Massey
- 1i. Leslie M. Muma
- 1j. Gary A. Norcross
- 1k. James B. Stallings, Jr.

- 2. Advisory vote on Fidelity National Information Services, Inc. executive compensation.
- 3. To approve the amendment and restatement of the FIS 2008 Omnibus Incentive Plan.
- 4. To ratify the appointment of KPMG LLP as our independent registered public accounting firm for the 2015 fiscal year.

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