

HEXCEL CORP /DE/
Form DEFA14A
April 05, 2018

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 under §240.14a-12

HEXCEL 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.

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- (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:

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HEXCEL CORPORATION

Supplement to Proxy Statement Relating to the 2018 Annual Meeting of Stockholders

Explanatory Note: The information in the table on page 11 of the proxy statement pertaining to Jeffrey A. Graves, and Mr. Graves' biographical information on page 8 of the proxy statement, incorrectly identifies him as a member of the Nominating and Corporate Governance Committee. Mr. Graves no longer serves on that committee, and instead currently serves on the Compensation Committee. In addition, the biographical information with respect to W. Kim Foster on page 7 of the proxy statement incorrectly identifies him as a current member of the Compensation Committee. Mr. Foster no longer serves on that committee, and instead currently serves on the Audit Committee. Finally, the biographical information with respect to Mr. Gendron on page 8 of the proxy statement incorrectly identifies him as Chair of the Finance Committee when, in fact, he is Chair of the Compensation Committee.

The following table identifies the current members of each standing board committee and the Chair of each committee:

| Name | Nominating and | | | |
|-----------------------|----------------|--------------|----------------------|---------|
| | Audit | Compensation | Corporate Governance | Finance |
| Joel S. Beckman | | | | Chair |
| Lynn Brubaker | | | Chair | |
| Jeffrey C. Campbell | Chair | | | |
| Cynthia M. Egnotovich | | | | |
| W. Kim Foster | | | | |
| Thomas A. Gendron | | Chair | | |
| Jeffrey A. Graves | | | | |
| Guy C. Hachey | | | | |
| David L. Pugh | | | | |

Dated: April 5, 2018