

DUNKIN' BRANDS GROUP, INC.
Form DEFA14A
May 10, 2013

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):

☒ 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 2013 Annual Meeting of Shareholders

SUPPLEMENTAL INFORMATION REGARDING PROPOSAL 1

Jon Luther, Non-Executive Chairman of the Board of the Dunkin' Brands Group, Inc. (the "Company") has advised the Board of Directors that he will retire from his position as Director and Non-Executive Chairman of the Board, effective May 15, 2013. The Company announced on May 10, 2013 that Nigel Travis, Chief Executive Officer of the Company, was appointed by the Board to the additional role of Chairman of the Board and Raul Alvarez was appointed to the position of Lead Independent Director, each effective upon Mr. Luther's retirement.

Mr. Travis and Mr. Alvarez are nominated to stand for re-election as Class II Directors at the Company's upcoming 2013 Annual Meeting of Shareholders to be held on May 14, 2013. The Board of Directors continues to recommend shareholders vote "FOR" the re-election of each of Mr. Travis and Mr. Alvarez.

The information set forth herein supplements the Company's Definitive Proxy Statement dated April 2, 2013 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 14, 2013, or any adjournment or postponement thereof.