

PBF Energy Inc.
Form DEFA14A
March 22, 2016

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

PBF Energy Inc.

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

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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:

*** Exercise Your *Right to Vote* ***

**Important Notice Regarding the Availability of Proxy Materials for the
Shareholder Meeting to Be Held on May 03, 2016**

PBF ENERGY INC.

Meeting Information

Meeting Type: Annual Meeting

For holders as of: March 08, 2016

Date: May 03, 2016

Time: 10:00 AM EST

Location: Hilton Short Hills

41 John F Kennedy Parkway

Short Hills, NJ 07078

You are receiving this communication because you hold shares in the above named company.

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 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.

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special requirements for meeting attendance.

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 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 voting instruction form.

Internal Use

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Voting items

The Board of Directors recommends that you vote FOR the following:

- 1.** Election of Directors
Nominees
- 01 Thomas D. O Malley

- 02 Spencer Abraham

- 03 Wayne Budd

- 04 S. Eugene Edwards

- 05 William Hantke

- 06 Dennis Houston

- 07 Edward Kosnik

- 08 Robert J. Lavinia

- 09 Eija Malmivirta

- 10 Thomas J. Nimbley

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Reserved for Broadridge Internal Control Information

Voting items Continued

The Board of Directors recommends you vote FOR the following proposal(s):

- 2 The ratification of Deloitte & Touche LLP as the Company's independent registered auditors for the year ended December 31, 2016;
- 3 An advisory vote to approve the compensation of our named executive officers as disclosed in the proxy statement; and
- 4 To approve the amendment and restatement of the PBF Energy Inc. 2012 Equity Incentive Plan to, among other things, extend the expiration date, increase the number of shares reserved for issuance under the plan by 3,000,000 shares and reapprove the material terms of the plan for purposes of Section 162(m) of the Internal Revenue Code of 1986.

NOTE: The transaction of any other business properly brought before the meeting or any adjournment or postponement thereof.

Voting Instructions

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BANKS AND BROKERS
AS REQUIRED BY THE NEW YORK STOCK EXCHANGE

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