

S&T BANCORP INC  
Form DEFA14A  
April 05, 2017

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

SCHEDULE 14A INFORMATION  
Proxy Statement Pursuant to Section 14(a) of the  
Securities Exchange Act of 1934  
(Amendment No. 1)

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 Rule 14a-12

S&T Bancorp, 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)(4) 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

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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:

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

Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to Be Held on May 15, 2017.

Meeting Information

S&T BANCORP, INC.

Meeting Type: Annual Meeting  
For holders as of: March 17, 2017  
Date: May 15, 2017 Time: 10:00 AM Eastern Time

Location: S&T SUPPORT CENTER  
INDIANA WEST PLAZA  
2416 PHILADELPHIA STREET  
INDIANA, PENNSYLVANIA 15701  
Meeting live via the Internet-please visit  
[www.virtualshareholdermeeting.com/STBA17](http://www.virtualshareholdermeeting.com/STBA17).

S&T BANCORP, INC.

800 PHILADELPHIA ST.  
INDIANA, PA 15701

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 this proxy materials online at [www.proxyvote.com](http://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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Before  
You  
Vote --

How to Access the Proxy Materials

Proxy Materials Available to  
VIEW or RECEIVE:  
PROXY STATEMENT FOR  
THE 2017 ANNUAL  
MEETING OF  
SHAREHOLDERS  
ANNUAL REPORT ON  
FORM 10-K IN A  
COMBINED DOCUMENT  
FOR THE FISCAL YEAR  
ENDED DECEMBER 31,  
2016

How to View Online:

Have the information that is  
printed in the box marked by  
the arrow àXXXX XXXX  
XXXX XXXX (located on the  
following page) and visit:  
[www.proxyvote.com](http://www.proxyvote.com).

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](http://www.proxyvote.com)

2) BY TELEPHONE

: 1-800-579-1639

3) BY E-MAIL\* :

[sendmaterial@proxyvote.com](mailto: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 àXXXX  
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 1, 2017 to facilitate timely delivery.

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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:**

**Before The Meeting:**

Go to [www.proxyvote.com](http://www.proxyvote.com). Have the information that is printed in the box marked by the arrow àXXXX XXXX XXXX XXXX (located on the following page) available and follow the instructions.

**During The Meeting :** Go

to [www.virtualshareholdermeeting.com/STBA17](http://www.virtualshareholdermeeting.com/STBA17).

Have the information that is printed in the box marked by the arrow àXXXX XXXX XXXX XXXX (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

Vote on Directors - THE BOARD  
OF DIRECTORS RECOMMENDS  
A VOTE "FOR ALL".

1. ELECTION OF DIRECTORS TO  
SERVE TERMS EXPIRING IN 2018

Nominees:

- |                         |                              |
|-------------------------|------------------------------|
| 01) Todd D. Brice       | 08) David L.<br>Krieger      |
| 02) Michael J. Donnelly | 09) James C.<br>Miller       |
| 03) James T. Gibson     | 10) Frank J.<br>Palermo, Jr. |
| 04) Jeffrey D. Grube    | 11) Christine J.<br>Toretti  |
| 05) Jerry D. Hostetter  | 12) Charles G.<br>Urtin      |
| 06) Frank W. Jones      | 13) Steven J.<br>Weingarten  |
| 07) Robert E. Kane      |                              |

Vote on Proposals - THE BOARD OF  
DIRECTORS RECOMMENDS A VOTE  
"FOR" PROPOSALS 2 AND 3.

2. TO RATIFY THE SELECTION OF  
KPMG LLP AS S&T's INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE FISCAL YEAR 2017.

3. TO APPROVE THE NON-BINDING  
PROPOSAL ON THE  
COMPENSATION OF S&T'S  
EXECUTIVE OFFICERS.

TO TRANSACT SUCH OTHER  
BUSINESS AS MAY PROPERLY COME  
BEFORE THE MEETING OR ANY  
ADJOURNMENT THEREOF.