

REGIONS FINANCIAL CORP
Form DEFA14A
March 27, 2012

SCHEDULE 14A

(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

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 Rule 14a-11(c) or Rule 14a-12

REGIONS FINANCIAL 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):

- x 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:

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.. 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 17, 2012.**

REGIONS FINANCIAL CORPORATION

REGIONS FINANCIAL CORPORATION

1900 FIFTH AVENUE NORTH

ATTN: INVESTOR RELATIONS

BIRMINGHAM, AL 35203

Meeting Information

Meeting Type: Annual Meeting

For holders as of: March 19, 2012

Date: May 17, 2012 **Time:** 9:00 A.M. Central Time

Location: Auditorium of Regions Bank
1901 Sixth Avenue North

Birmingham, Alabama 35203

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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.

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 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
FOR the following proposals:**

Election of Directors

Proposal 1. Nominees:

1a. Samuel W. Bartholomew, Jr.

1b. George W. Bryan

1c. Carolyn H. Byrd

1d. David J. Cooper, Sr.

1e. Earnest W. Deavenport, Jr.

1f. Don DeFosset

1g. Eric C. Fast

1h. O.B. Grayson Hall, Jr.

1i. John D. Johns

1j. Charles D. McCrary

1k. James R. Malone

1l. Ruth Ann Marshall

1m. Susan W. Matlock

1n. John E. Maupin, Jr.

1o. John R. Roberts

1p. Lee J. Styslinger III

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

Proposal 2. Nonbinding Stockholder Approval of Executive Compensation.

The Board of Directors recommends you vote Every 1 Year on the following proposal:

Proposal 3. To recommend, by non-binding vote, the frequency of executive compensation votes.

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

Proposal 4. Ratification of Selection of Independent Registered Public Accounting Firm.

The Board of Directors recommends you vote AGAINST the following proposal:

Proposal 5. Stockholder proposal regarding posting a report, updated semi-annually, of political contributions.

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

