

Triumph Bancorp, Inc.
Form DEFA14A
March 29, 2018

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

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 Section 240.14a-12

TRIUMPH BANCORP, INC.

(Name of Registrant as Specified In Its Charter)

N/A

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

Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting

to be held on May 10, 2018, for Triumph Bancorp, Inc.

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting. To view the proxy statement and annual report, go to www.proxydocs.com/TBK. To submit your proxy while visiting this site, you will need the 12 digit control number in the box below.

Under new United States Securities and Exchange Commission rules, proxy materials do not have to be delivered in paper. Proxy materials can be distributed by making them available on the Internet. We have chosen to use these procedures for our 2018 Annual Meeting and need YOUR participation.

If you want to receive a paper or e-mail copy of the proxy materials, you must request one. There is no charge to you for requesting a copy. In order to receive a paper package in time for this year's annual meeting, please make this request on or before April 30, 2018.

**For a Convenient Way to VIEW Proxy Materials
and
VOTE Online go to: www.proxydocs.com/TBK**

Proxy Materials Available to View or Receive:

1. Proxy Statement 2. Annual Report

Printed materials may be requested by one of the following methods:

INTERNET

TELEPHONE

***E-MAIL**

www.investorelections.com/TBK

(866) 648-8133

paper@investorelections.com

**You must use the 12 digit control
number located in the shaded gray box below.**

* If requesting material by e-mail, please send a blank e-mail with the 12 digit control number (located below) in the subject line. No other requests, instructions or other inquiries should be included with your e-mail requesting material.

ACCOUNT NO.

SHARES

Triumph Bancorp, Inc. Notice of Annual Meeting

Date: Thursday, May 10, 2018
Time: 1:00 p.m. Central Daylight Time
Place: 3 Park Central, 12700 Park Central Drive,
Basement Level, Conference Room 1,
Dallas, Texas 75251

The purpose of the Annual Meeting is to take action on the following proposals:

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

1. Election of Class I Directors

| | | |
|-----------------|--------------------|-------------------------|
| Nominees | 01 Aaron P. Graft | 03 Maribess L. Miller |
| | 02 Robert Dobrient | 04 Frederick P. Perpall |

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

2. To approve proposed amendments to our Second Amended and Restated Certificate of Formation (the Charter) to provide for the phasing out of the classified structure of our Board of Directors, (the Declassification Proposal);
3. To approve proposed amendments to the Charter to implement majority voting in uncontested director elections (the Majority Vote Proposal);
4. To ratify the appointment of Crowe Horwath LLP as our independent registered public accounting firm for the current fiscal year; and
5. To transact any business as may properly come before the Annual Meeting or any adjournments or postponements.