

# Section 1: DEFA14A (DEFINITIVE ADDITIONAL PROXY SOLICITING MATERIALS)

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 Rule 14a-12



Altria

**Altria 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:



## Shareholder Meeting Notice

The Altria Group, Inc. 2019 Annual Meeting of Shareholders will be held on Thursday, May 16, 2019 at the Greater Richmond Convention Center, 403 North 3rd Street, Richmond, Virginia, at 9:00 a.m., Eastern Time.

Proposals to be voted on at the meeting are listed below along with the Board of Directors' recommendations.

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

- |                           |                           |                            |
|---------------------------|---------------------------|----------------------------|
| 1. Election of Directors: | 01 - John T. Casteen III  | 07 - George Muñoz          |
|                           | 02 - Dinyar S. Devitre    | 08 - Mark E. Newman        |
|                           | 03 - Thomas F. Farrell II | 09 - Nabil Y. Sakkab       |
|                           | 04 - Debra J. Kelly-Ennis | 10 - Virginia E. Shanks    |
|                           | 05 - W. Leo Kiely III     | 11 - Howard A. Willard III |
|                           | 06 - Kathryn B. McQuade   |                            |
2. Ratification of the Selection of Independent Registered Public Accounting Firm
3. Non-Binding Advisory Vote to Approve the Compensation of Altria's Named Executive Officers

The Board of Directors recommends that you vote **AGAINST** the following proposals:

4. Shareholder Proposal - Reducing and Disclosing Nicotine Levels in Cigarette Brands
5. Shareholder Proposal - Disclosure of Lobbying Policies and Practices

**PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your shares, you must vote online or request a paper copy of the proxy materials which will include a proxy card.**

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## Admission and Directions to the Altria Group, Inc. 2019 Annual Meeting of Shareholders

### Admission

In order to attend the 2019 Annual Meeting of Shareholders, you must submit a written request for an admission ticket. To request an admission ticket, please follow the instructions set forth in the Proxy Statement in response to Question 17.

### Directions

Directions to the Altria Group, Inc. 2019 Annual Meeting of Shareholders will be included in your admission packet. Directions also can be found at [www.richmondcenter.com/directions](http://www.richmondcenter.com/directions)



**Obtaining a Copy of the Proxy Materials — If you want to receive a paper or e-mail copy of these documents, you must request one. There is no charge to you for requesting a copy. Please make your request for a copy on or before May 6, 2019 to facilitate timely delivery.**

**PLEASE NOTE:** You must use the set of numbers located in the shaded bar on the front side of this notice when requesting a set of proxy materials.

**Telephone** — Call us free of charge at 1-866-641-4276 and follow the instructions to log in and order a paper copy of the proxy materials by mail for the 2019 Annual Meeting of Shareholders. You can also submit your preference to receive paper or e-mail delivery of future meeting materials.

**Internet** — Go to [www.envisionreports.com/altria](http://www.envisionreports.com/altria). Follow the instructions to log in and order a paper or e-mail copy of the proxy materials for the 2019 Annual Meeting of Shareholders. You can also submit your preference to receive paper or e-mail delivery of future meeting materials.

**E-mail** — Send an e-mail to [investorvote@computershare.com](mailto:investorvote@computershare.com) with "Proxy Materials Altria Group, Inc." in the subject line. Include in the message your full name and address, plus the set of numbers located in the shaded bar on the front of this notice, and state in the e-mail that you want a paper copy of the proxy materials for the 2019 Annual Meeting of Shareholders. You can also state your preference to receive paper or e-mail delivery of future meeting materials.

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