

**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.)**

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 §240.14a-12

Quantum 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):

- 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:
-

Your **Vote** Counts!

QUANTUM CORPORATION

2021 Annual Meeting
Vote by September 20, 2021
11:59 PM ET



QUANTUM CORPORATION
2550 HANOVER STREET, SUITE 300
PALO ALTO, CA 94304

DS6230-PS9826

You invested in QUANTUM CORPORATION and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. **This is an important notice regarding the availability of proxy materials for the stockholder meeting to be held on September 21, 2021.**

Get informed before you vote

View the Annual Report and Proxy Statement online OR you can receive a free paper or email copy of the materials by requesting prior to September 7, 2021. If you would like to request a copy of the materials for this and/or future stockholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit www.ProxyVote.com

Control #

Smartphone users

Point your camera here and
vote without entering a
control number



Vote in Person at the Meeting*

September 21, 2021
11:30 a.m., Pacific Time

2550 Hanover Street
Palo Alto, California, 94304

*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 at www.ProxyVote.com

THIS IS NOT A VOTABLE BALLOT

This is an overview of the more complete proxy materials, which contain important information about the proposals being presented at the upcoming stockholder meeting. Please follow the instructions on the reverse side to access and review the proxy materials before voting.

Voting Items	Board Recommendations
1. Proposal to elect the following Board of Directors until the 2022 annual meeting of stockholders:	
1a. Rebecca J. Jacoby	☑ For
1b. James J. Lerner	☑ For
1c. Raghavendra Rau	☑ For
1d. Marc E. Rothman	☑ For
1e. Yue Zhou (Emily) White	☑ For
2. Proposal to ratify the appointment of Armanino LLP as the independent registered public accounting firm of the Company for the fiscal year ending March 31, 2022.	☑ For
3. Proposal to adopt a resolution approving, on an advisory basis, the compensation of the Company's named executive officers.	☑ For
4. Proposal to approve an amendment and restatement to the Company's 2012 Long-Term Incentive Plan.	☑ For

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Sign up for E-delivery".