

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 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 paid previously with preliminary materials.
 - ☐ Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
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Quantum.

QUANTUM CORPORATION
224 AIRPORT PARKWAY, SUITE 550
SAN JOSE, CA 95110

Your **Vote** Counts!

QUANTUM CORPORATION

2022 Annual Meeting

Vote by August 15, 2022

11:59 PM ET



D88537-P77056

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 August 16, 2022.**

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 August 2, 2022. 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 Virtually at the Meeting*

August 16, 2022
11:30 a.m., Pacific Time

Virtually at:
www.virtualshareholdermeeting.com/QMCO2022

*Please check the meeting materials for any special requirements for meeting attendance.

V1.1

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 Annual Meeting. Please follow the instructions on the reverse side to access and review the proxy materials before voting.

Voting Items	Board Recommends
1. Proposal to elect the following Board of Directors until the 2023 annual meeting of stockholders.	
1a. James J. Lerner	✓ For
1b. Marc E. Rothman	✓ For
1c. Rebecca J. Jacoby	✓ For
1d. Yue Zhou (Emily) White	✓ For
1e. Christopher D. Neumeyer	✓ For
2. Proposal to approve an amendment to the Company's Amended and Restated Certificate of Incorporation to increase the number of the Company's authorized shares of Common Stock from 125,000,000 shares to 225,000,000 shares.	✓ For
3. Proposal to adopt a resolution approving, on a non-binding advisory basis, the compensation of the Company's named executive officers.	✓ For
4. 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, 2023.	✓ For

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

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