

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

FORM 8-K

**Current Report Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934**

Date of Report (Date of Earliest Event Reported): January 12, 2022

TYSON FOODS, INC.

(Exact name of Registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation or organization)

001-14704

(Commission File Number)

71-0225165

(I.R.S. Employer Identification No.)

**2200 West Don Tyson Parkway,
Springdale, Arkansas**

(Address of Principal Executive Offices)

72762-6999

(Zip Code)

(479) 290-4000

(Registrant's telephone number, including area code)

Not applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities Registered Pursuant to Section 12(b) of the Act:

Title of Each Class	Trading Symbol	Name of Each Exchange on Which Registered
Class A Common Stock Par Value \$0.10	TSN	New York Stock Exchange

Class B stock is not publicly listed for trade on any exchange or market system. However, Class B stock is convertible into Class A stock on a share-for-share basis.

Indicate by check mark whether the registrant is an emerging growth company as defined in as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter). Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 8.01. Other Events.

On January 12, 2022, Tyson Foods, Inc. (the “Company”) issued a press release announcing that in light of the recent surge in COVID-19 cases associated with the Omicron variant of the virus, the Company will hold its upcoming 2022 Annual Meeting of Shareholders (the “Annual Meeting”) in a virtual meeting format only via the internet. The Annual Meeting is scheduled to be held on February 10, 2022, at 10:00 a.m. Central time.

A copy of the press release is filed as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

<u>Exhibit Number</u>	<u>Description</u>
99.1	Press release dated January 12, 2022 by Tyson Foods, Inc.
104	Cover Page Interactive Data File formatted in iXBRL.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

TYSON FOODS, INC.

Date: January 12, 2022

By: /s/ Stewart Glendinning

Name: Stewart Glendinning

Title: Executive Vice President and Chief Financial Officer



Tyson Foods Moves 2022 Annual Meeting of Shareholders to All-Virtual Format

Springdale, Ark. – Jan. 12, 2022 – Tyson Foods (NYSE: TSN) today announced that due to the recent surge in COVID-19 cases associated with the Omicron variant of the virus and to support the health and well-being of our shareholders and other participants, the Company will hold its upcoming Annual Meeting in a virtual meeting format only via the internet. There will not be a physical meeting location. All shareholders of record at the close of business on December 13, 2021 will be entitled to attend, submit questions and vote electronically at the virtual Annual Meeting by visiting www.virtualshareholdermeeting.com/TSN2022.

The Annual Meeting webcast will begin promptly at 10:00 a.m. Central time on February 10, 2022. Online access to the virtual meeting website will begin at 9:45 a.m. Central time, and we encourage you to access the meeting prior to the start time. You will not be able to attend the Annual Meeting if you do not have internet access.

If you do not vote by proxy via the internet, by telephone or by mail prior to the start of the Annual Meeting, you may vote via the virtual meeting website during the Annual Meeting by following the instructions provided during the webcast on the virtual meeting website. Whether you are a shareholder of record or a beneficial owner, to attend the Annual Meeting and to vote during the Annual Meeting, you will need the 16-digit control number included in your Notice of Internet Availability of Proxy Materials.

Tyson Foods' shareholders will have the opportunity to submit questions in advance of the Annual Meeting at <http://www.proxyvote.com> and during the Annual Meeting at www.virtualshareholdermeeting.com/TSN2022, in each case using your 16-digit control number. During the meeting, all questions should be submitted using the question feature of the virtual meeting page on the link listed above. All questions will be addressed in writing, if pertinent to meeting matters, as soon as practical after the Annual Meeting. Additional information regarding the Annual Meeting Rules of Conduct can be found on the virtual meeting website. Shareholders who need assistance with technical difficulties should call Broadridge, Tyson's virtual meeting provider, at 844-986-0822 inside the U.S. and 303-562-9302 for international calls.

An archived replay of the Annual Meeting will be available on the company's investor website as soon as practical after the Annual Meeting at <http://ir.tyson.com>.

About Tyson Foods, Inc.

Tyson Foods, Inc. (NYSE: TSN) is one of the world's largest food companies and a recognized leader in protein. Founded in 1935 by John W. Tyson and grown under three generations of family leadership, the company has a broad portfolio of products and brands like *Tyson*®, *Jimmy Dean*®, *Hillshire Farm*®, *Ball Park*®, *Wright*®, *Aidells*®, *ibp*® and *State Fair*®. Tyson Foods innovates continually to make protein more sustainable, tailor food for everywhere it's available and raise the world's expectations for how much good food can do. Headquartered in Springdale, Arkansas, the company had approximately 137,000 team members as of October 2, 2021. Through its Core Values, Tyson Foods strives to operate with integrity, create value for its shareholders, customers, communities and team members and serve as a steward of the animals, land and environment entrusted to it. Visit www.tysonfoods.com.

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