# 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. )

File	Filed by the Registrant 🗵					
Filed by a Party other than the Registrant □						
Che	eck the appropriate box:					
	Preliminary Proxy Statement					
	Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))					
	Definitive Proxy Statement					
X	Definitive Additional Materials					
	Soliciting Material under §240.14a-12					
	Veritiv Corporation					
	(Name of Registrant as Specified in Its Charter)					
	(Name of Person(s) Filing Proxy Statement, if other than the Registrant)					
Pay	ment of Filing Fee (Check the appropriate box):					
X	No fee required.					
	Fee paid previously with preliminary materials.					
	Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a6(i)(1) and 0-11.					





#### Online

Go to www.envisionreports.com/VRTV or scan the QR code — login details are located in the shaded bar below.

#### Shareholder Meeting Notice

#### Important Notice Regarding the Availability of Proxy Materials for the Veritiv Corporation Shareholder Meeting to be Held on May 3, 2023

Under Securities and Exchange Commission rules, you are receiving this notice that the proxy materials for the annual shareholders' meeting are available on the Internet. Follow the instructions below to view the materials and vote online or request a copy. The items to be voted on and location of the annual meeting are on the reverse side. Your vote is important!

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. The Proxy Statement and Annual Report to shareholders are available at:

## www.envisionreports.com/VRTV



### Easy Online Access — View your proxy materials and vote.

Step 1: Go to www.envisionreports.com/VRTV

Step 2: Click on Cast Your Vote or Request Materials.

Step 3: Follow the instructions on the screen to log in.

Step 4: Make your selections as instructed on each screen for your delivery preferences.

Step 5: Vote your shares.

When you go online, you can also help the environment by consenting to receive electronic delivery of future materials.



Obtaining a Copy of the Proxy Materials – If you want to receive a copy of the proxy materials, you must request one. There is no charge to you for requesting a copy. Please make your request as instructed on the reverse side on or before April 13, 2023 to facilitate timely delivery.



#### Shareholder Meeting Notice

The 2023 Annual Meeting of Shareholders of Veritiv Corporation will be held on Wednesday, May 3, 2023, 9:00 a.m. ET, virtually via the internet at www.meetnow.global/MGPGZHM. To access the virtual meeting, you must have the information that is printed in the shaded bar located on the reverse side of this form.

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

The Board of Directors recommends a vote FOR all the nominees listed and FOR Proposals 2, 3 and 4:

- 1. Election of Directors:
  - 01 Salvatore A. Abbate
  - 02 Autumn R. Bayles
  - 03 Shantella E. Cooper
  - 04 David E. Flitman
  - 05 Tracy A. Leinbach
  - 06 Stephen E. Macadam
  - 07 Gregory B. Morrison
  - 08 Michael P. Muldowney
  - 09 Charles G. Ward, III
- 2. To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2023.
- 3. To approve, on an advisory basis, the Company's executive compensation.
- To approve an amendment to the Company's Amended and Restated Certificate of Incorporation to provide for the exculpation of officers as permitted by Delaware law.
- 5. To consider and act upon any other matter that may properly come before the annual meeting, or any postponements or adjournments thereof.

PLEASE NOTE - YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your shares you must go online or request a paper copy of the proxy materials to receive a proxy card.



#### Here's how to order a copy of the proxy materials and select delivery preferences:

Current and future delivery requests can be submitted using the options below.

If you request an email copy, you will receive an email with a link to the current meeting materials.

PLEASE NOTE: You must use the number in the shaded bar on the reverse side when requesting a copy of the proxy materials.

- Internet Go to www.envisionreports.com/VRTV. Click Cast Your Vote or Request Materials.
- Phone Call us free of charge at 1-866-641-4276.
- Email Send an email to investorvote@computershare.com with "Proxy Materials Veritiv Corporation" in the subject line. Include
  your full name and address, plus the number located in the shaded bar on the reverse side, and state that you want a paper copy of
  the meeting materials.

To facilitate timely delivery, all requests for a paper copy of proxy materials must be received by April 13, 2023.