

PBF Energy Inc.
Form DEFA14A
March 30, 2015

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 § 240.14a-12

PBF Energy Inc.

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

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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:

*** Exercise Your *Right* to Vote ***

**Important Notice Regarding the Availability of Proxy Materials for the
Shareholder Meeting to Be Held on May 21, 2015**

PBF ENERGY INC.

Meeting Information

Meeting Type: Annual Meeting

For holders as of: March 25, 2015

Date: May 21, 2015

Time: 10:00 AM EDT

Location: Governor Morris Inn

2 Whippany Rd

Morristown, NJ 07960

You are receiving this communication because you hold shares in the above named company.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at www.proxyvote.com or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

See the reverse side of this notice to obtain proxy materials and voting instructions.

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special requirements for meeting attendance.

Vote By Internet: To vote now by Internet, go to www.proxyvote.com. Have the information that is printed in the box marked by the arrow available and follow the instructions.

Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a voting instruction form.

Internal Use

Only

Voting items

The Board of Directors recommends you vote FOR the following proposal(s):

1. Election of Directors

Nominees

- 01 Thomas D. O Malley
- 02 Spencer Abraham
- 03 Jefferson F. Allen
- 04 Wayne A. Budd
- 05 S. Eugene Edwards
- 06 Dennis M. Houston
- 07 Edward F. Kosnik
- 08 Eija Malmivirta
- 09 Thomas J. Nimbley

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Reserved for Broadridge Internal Control Information

Voting items Continued

The Board of Directors recommends you vote FOR the following proposal(s):

- 2 The ratification of the appointment of Deloitte & Touche LLP (Deloitte) as independent auditor for fiscal year ending December 31, 2015.

NOTE: With discretionary authority upon such other business as may properly come before the meeting or any adjournment or postponement thereof.

Voting Instructions

THIS SPACE RESERVED FOR LANGUAGE PERTAINING TO
BANKS AND BROKERS
AS REQUIRED BY THE NEW YORK STOCK EXCHANGE

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THIS SPACE RESERVED FOR SIGNATURES IF APPLICABLE

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special requirements for meeting attendance.

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Vote By Telephone: To vote now by telephone, call 1-800-454-8683. Please refer to the proposals and follow the instructions.

Vote By Mail: Mark, sign and date your voting form and return it in the postage-paid envelope we have provided or return it to Vote Processing, c/o Broadridge, 51 Mercedes Way, Edgewood, NY 11717.

Internal Use

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Voting items

The Board of Directors recommends you vote FOR the following proposal(s):

- 1. Election of Directors

Nominees	For	Against	Abstain
01 Thomas D. O Malley
02 Spencer Abraham
03 Jefferson F. Allen
04 Wayne A. Budd
05 S. Eugene Edwards
06 Dennis M. Houston
07 Edward F. Kosnik
08 Eija Malmivirta
09 Thomas J. Nimbley

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Job #

Envelope #

Sequence #

of # Sequence

Voting items Continued

The Board of Directors recommends you vote FOR the following proposal(s):

For Against Abstain

- | | | | | |
|---|--|----|----|----|
| 2 | The ratification of the appointment of Deloitte & Touche LLP (Deloitte) as independent auditor for fiscal year ending December 31, 2015. | .. | .. | .. |
|---|--|----|----|----|

NOTE: With discretionary authority upon such other business as may properly come before the meeting or any adjournment or postponement thereof.

Non-Voting items

PLEASE HERE ONLY IF YOU PLAN TO ATTEND THE MEETING AND VOTE THESE SHARES IN PERSON ..

Voting Instructions

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Signature 1 -(Please sign on line)

Signature 2 - (Joint Owners)

Date - (Please print date)