# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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			
C	Check the appropriate box:					
		Preliminary Proxy Statement				
		CONFIDENTIAL, FOR USE OF THE COMMISSION ONLY (AS PERM	IITTED BY RULE 14A-6(E)(2))			
		Definitive Proxy Statement				
	V	Definitive Additional Materials				
		Soliciting Material under §240.14a-12				

# **Korn Ferry**



(Name of Registrant as Specified In Its Charter)

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

Paymen	Payment of Filing Fee (Check all boxes that apply):					
~	No fee required					
	Fee paid previously with preliminary materials					
	Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11					



#### KORN FERRY

2024 Annual Meeting Vote by September 24, 2024 11:59 PM ET



KORN FERRY 1900 AVENUE OF THE STARS, SUITE 1500 LOS ANGELES, CA 90067

V55323-P14298

#### You invested in KORN FERRY 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 25, 2024.

#### Get informed before you vote

View the Notice and Proxy Statement and Annual Report online OR you can receive a free paper or email copy of the material(s) by requesting them prior to September 11, 2024. If you would like to view the materials online, have the control number that is printed in the box below and visit www.ProxyVote.com. If you would like to request a copy of the material(s) 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\*

September 25, 2024 8:00 AM PT

Virtually at:

www.virtualshareholdermeeting.com/KFY2024

The Company will be hosting the meeting live via the Internet this year. To attend the meeting, go to www.virtualshareholdermeeting.com/KFY2024. Have the control number that is printed above available and follow the instructions.

<sup>\*</sup>Please check the meeting materials for any special requirements for meeting attendance. You can also vote by mail by requesting a paper copy of the materials which will include a proxy card.

## THIS IS NOT A VOTABLE BALLOT

This is an overview of the more complete proxy materials, which contain important information and are available on the Internet or by mail. Please follow the instructions on the reverse side to access and review the proxy materials before voting on these important matters.

Election of Directors  Nominees:	
Nominaer	
Nonlinees.	
Doyle N. Beneby	For
Laura M. Bishop	<b>⊘</b> For
Gary D. Burnison	<b>⊘</b> For
Matthew J. Espe	For
Russell A. Hagey	<b>⊘</b> For
Charles L. Harrington	<b>⊘</b> For
Jerry P. Leamon	<b>⊘</b> For
Angel R. Martinez	<b>⊘</b> For
Debra J. Perry	For
Lori J. Robinson	For
Advisory (non-binding) resolution to approve the Company's executive compensation.	<b>⊘</b> For
Approval of the Korn Ferry Amended and Restated 2022 Stock Incentive Plan.	<b>⊘</b> For
Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the Company's 2025 fiscal year.	<b>⊘</b> For
<b>FE:</b> Such other business as may properly come before the meeting or any adjournment or postponement thereof.	
	Gary D. Burnison  Matthew J. Espe  Russell A. Hagey  Charles L. Harrington  Jerry P. Leamon  Angel R. Martinez  Debra J. Perry  Lori J. Robinson  Advisory (non-binding) resolution to approve the Company's executive compensation.  Approval of the Korn Ferry Amended and Restated 2022 Stock Incentive Plan.  Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the Company's 2025 fiscal year.

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Delivery Settings".