

SONO TEK CORP

FORM DEFA14A

(Additional Proxy Soliciting Materials (definitive))

Filed 08/04/20

Address	2012 RT 9W BLDG 3 MILTON, NY, 12547
Telephone	8457952020
CIK	0000806172
Symbol	SOTK
SIC Code	3690 - Miscellaneous Electrical Machinery, Equipment and Supplies
Industry	Industrial Machinery & Equipment
Sector	Industrials
Fiscal Year	02/28

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549**

SCHEDULE 14A

(Rule 14a-101)

Proxy Statement Pursuant to Section 14(a) of the Securities
Exchange Act of 1934

Filed by the Registrant
Filed by a Party other than the Registrant

Check 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 §240.14a-12

SONO-TEK 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 computed based 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:

**SONO-TEK CORPORATION
2012 Route 9W
Milton, New York 12547**

**SUPPLEMENT TO PROXY STATEMENT FOR ANNUAL MEETING OF SHAREHOLDERS
TO BE HELD ON AUGUST 20, 2020**

Death of Director

Sono-Tek Corporation (the “Company”) recently learned of the death of one of the members of its Board of Directors, Samuel Schwartz, who died on July 17, 2020. The Company learned of Mr. Schwartz’s death after the Company had finalized the Proxy Statement for the 2020 Annual Meeting of Shareholders, which is being held virtually or in person at the Company’s offices in Milton, NY, on August 20, 2020.

Mr. Schwartz was standing for re-election to the Board of Directors at the 2020 Annual Meeting. Accordingly, his death affects Item 1 of the proposals to be voted on by shareholders at the Company’s 2020 Annual Meeting. In light of Mr. Schwartz’s death, the Company is filing herewith a revised Proxy Card without Mr. Schwartz’s name.

SONO-TEK CORPORATION
2012 ROUTE 9W, BLDG. 3
MILTON, NY 12547

VOTE BY INTERNET - www.proxyvote.com

Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 p.m. Eastern Time the day before the cut-off date or meeting date. Have your proxy card in hand when you access the web site and follow the instructions to obtain your returns and to create an electronic voting instruction form.

ELECTRONIC DELIVERY OF FUTURE PROXY MATERIALS

If you would like to reduce the costs incurred by our company in mailing proxy materials, you can consent to receiving all future proxy statements, proxy cards and annual reports electronically via e-mail or the Internet. To sign up for electronic delivery, please follow the instructions above to vote using the Internet, and, when prompted, indicate that you agree to receive or access proxy materials electronically in future years.

VOTE BY PHONE - 1-800-690-6903

Use any touch-tone telephone to transmit your voting instructions up until 11:59 p.m. Eastern Time the day before the cut-off date or meeting date. Have your proxy card in hand when you call and then follow the instructions.

VOTE BY MAIL

Mark, sign and date your proxy card 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.

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS:

182979-P27156

KEEP THIS PORTION FOR YOUR RECORDS
 DETACH AND RETURN THIS PORTION ONLY

THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED.

<p>SONO-TEK CORPORATION</p> <p>The Board of Directors recommends you vote FOR the following:</p> <p style="text-align: center;">Election of Directors Expiring Term 2022:</p> <p>Nominees:</p> <table style="width: 100%;"> <tr> <td style="width: 50%;">01) Dr. Donald F. Mowbray</td> <td style="width: 50%;">03) Director Deceased</td> </tr> <tr> <td>02) Eric Haskell</td> <td>04) Carol O'Donnell</td> </tr> </table> <p>The Board of Directors recommends you vote FOR the following proposals:</p> <p>2. To ratify the appointment of Liggett & Webb, F.A., as the Company's independent auditors for the fiscal year ending February 28, 2021.</p> <p>3. To cast an advisory vote on the compensation of the company's named executive officers.</p> <p>NOTE: Such other business as may properly come before the meeting or any adjournment thereof.</p> <p>Please sign exactly as your name(s) appear(s) hereon. When signing as attorney, executor, administrator, or other fiduciary, please give full title as such. Joint owners should each sign personally. All holders must sign. If a corporation or partnership, please sign in full corporate or partnership name by authorized officer.</p>	01) Dr. Donald F. Mowbray	03) Director Deceased	02) Eric Haskell	04) Carol O'Donnell	<table style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">For All</td> <td style="text-align: center;">Withhold All</td> <td style="text-align: center;">For All Except</td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table>	For All	Withhold All	For All Except	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<p>To withhold authority to vote for any individual nominee(s), mark "For All Except" and write the number(s) of the nominee(s) on the line below.</p> <p>_____</p>							
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Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting:
 The Annual Report, Notice and Proxy Statement are available at www.proxyvote.com.

**SONO-TEK CORPORATION
Annual Meeting of Shareholders
August 20, 2020 10:00 A.M.
2012 Route 9W, Milton, New York 12547**

This proxy is solicited by the Board of Directors

The undersigned shareholder(s) of Sono-Tek Corporation, a corporation organized under the laws of the State of New York, hereby appoint(s) Claudine Y. Corda and Christopher L. Coccio and as my (our) proxies, each with the power to appoint a substitute, and hereby authorize(s) them, and each of them individually, to represent and to vote, as designated on the reverse side hereof, all of the shares of Sono-Tek Corporation, which the undersigned is/are or may be entitled to vote at the Annual Meeting of Shareholders to be held at the Company's Offices 2012 Route 9W, Milton, New York 12547, or online at www.virtualshareholdermeeting.com/SOTK2020 at 10:00 A.M., New York time, on August 20, 2020, or any adjournment thereof. The Board of Directors recommends a vote FOR proposals 1 through 3.

This proxy, when properly executed, will be voted in the manner directed herein. If no such direction is made, this proxy will be voted in accordance with the Board of Directors' recommendations.

IMPORTANT: SIGNATURE REQUIRED ON REVERSE SIDE

Continued and to be signed on reverse side