

**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(3)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material under §240.14a-12

**GENTEX 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 on table below per Exchange Act Rules 14a(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: \_\_\_\_\_

**ADDITIONAL INFORMATION REGARDING  
THE ANNUAL MEETING OF STOCKHOLDERS TO BE HELD ON MAY 20, 2021**

On May 7, 2021, Gentex Corporation (the "Company") issued a press release announcing that the Company's 2021 Annual Meeting of Shareholders will be held by means of a virtual only format. The press release and the Notice of Change of Location are being filed herewith as definitive additional soliciting materials. Such materials relate to the Proxy Statement of the Company dated April 9, 2021, furnished to shareholders of the Company in connection with the solicitation of proxies by the Board of Directors of the Company for use at the Annual Meeting of Shareholders to be held on May 20, 2021.

THE NOTICE AND PRESS RELEASE INCLUDED HEREIN SHOULD BE READ IN CONJUNCTION WITH THE PROXY STATEMENT.

# GENTEX CORPORATION

## Gentex Announces Virtual Meeting Format for 2021 Annual Meeting of Shareholders

**ZEELAND, MI, May 7, 2021** -- (GLOBE NEWSWIRE) - Gentex Corporation (NASDAQ: GNTX), the Zeeland, Michigan-based supplier of digital vision, connected car, dimmable glass, and fire protection technologies, announced today that due to ongoing government regulations and recommendations regarding COVID-19, and in the interest of the health and well-being of its shareholders, team members, and communities, its 2021 Annual Meeting of Shareholders now will be held in a virtual-only meeting format.

As a result, shareholders will not be able to attend the Annual Meeting in person. The previously announced date and time of the Annual Meeting (Thursday, May 20, 2021, at 4:30 p.m. E.T.) has not changed. Digital copies of the annual report and proxy materials are available online at <https://ir.gentex.com/financials-and-filings/annual-reports-and-proxy-statements>.

As described in the proxy materials for the Annual Meeting previously distributed, shareholders as of March 23, 2021, the record date, are entitled to attend and participate in the Annual Meeting. To attend and participate in the Annual Meeting, shareholders will need to go to <http://www.virtualshareholdermeeting.com/GNTX2021> and, when prompted, enter the 16-digit control number included in their proxy materials. Those without a 16-digit control number may attend the 2021 Annual Meeting as guests, but will not be entitled to ask questions or vote.

Votes will be counted for the following initiatives:

1. To elect nine directors as set forth in the Proxy Statement.
2. To ratify the appointment of Ernst & Young LLP as the Company's auditors for the fiscal year ended December 31, 2021.
3. To approve, on an advisory basis, the compensation of the Company's named executive officers.
4. To transact any other business that may properly come before the meeting, or any adjournment thereof.

As the meeting will be held virtually, Gentex encourages all shareholders to vote ahead of the meeting via the Internet, by telephone (1-800-690-6903), or by mail, as detailed on their shareholder proxy materials. Voting will close during the meeting, and results of the vote will be announced at the close of the meeting.

### **About the Company**

Founded in 1974, Gentex Corporation (The NASDAQ Global Select Market: GNTX) is a leading supplier of digital vision, connected car, dimmable glass and fire protection technologies. Visit the Company's web site at [www.gentex.com](http://www.gentex.com).

### **Contact Information:**

Gentex Investor Relations  
616-772-1590 x5814

# GENTEX CORPORATION

## NOTICE OF CHANGE OF LOCATION OF ANNUAL MEETING OF SHAREHOLDERS TO BE HELD ON MAY 20, 2021

To the Shareholders of Gentex Corporation:

Due to the coronavirus (COVID-19) pandemic and in the interest of the health and well-being of our shareholders, team members and communities, the 2021 Annual Meeting of Shareholders of Gentex Corporation (the "Company") will be held in virtual only meeting format.

As a result, shareholders will not be able to attend the Annual Meeting in person. The previously announced date and time of the Annual Meeting (Thursday, May 20, 2021, at 4:30 p.m. E.T.) has not changed.

As described in the proxy materials for the Annual Meeting previously distributed, shareholders as of March 23, 2021, the record date, are entitled to attend and participate in the Annual Meeting. To attend and participate in the Annual Meeting, shareholders will need to go to <http://www.virtualshareholdermeeting.com/GNTX2021> and, when prompted, enter the 16-digit control number included in your proxy materials. During the meeting, shareholders with a 16-digit control number may vote, ask questions, and otherwise participate. The proxy materials previously distributed will not be updated to reflect the change in location, but may continue to be used to vote your shares in connection with the Annual Meeting.

IT IS IMPORTANT THAT YOUR SHARES BE REPRESENTED AT THE MEETING, WHETHER OR NOT YOU PLAN TO ATTEND THE VIRTUAL MEETING. PLEASE PROMPTLY VOTE VIA THE INTERNET, BY TELEPHONE (1-800-690-6903), OR BY MAIL AS DETAILED IN YOUR PROXY MATERIALS.

BY ORDER OF THE BOARD OF DIRECTORS,



Scott Ryan  
Vice President, General Counsel and Corporate Secretary  
May 7, 2021