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 \square

Check the appropriate box:	
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□ Preliminary Proxy Statement□ Confidential, for Use of the Commission C

Confidential, for Use of the Commission Only (As Permitted by Rule 14a-6(e)(2))

☐ Definitive Proxy Statement

□ Definitive Additional Materials

☐ Soliciting Material Pursuant to Rule 14a-12



Technologies Incorporated

(Name of Registrant as Specified In Its Charter)

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

Payment of Filing Fee (Check the appropriate box):

- \square Fee computed on table below per Exchange Act Rules 14a-6(i)(4) 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:



TRANSACT TECHNOLOGIES INCORPORATED

2022 Annual Meeting Vote by May 30, 2022 11:59 PM ET



TRANSACT

TRANSACT TECHNOLOGIES INCORPORATED ONE HAMBON CONTER 2219 WHITNEY ANNUE, SLITE 38

You invested in TRANSACT TECHNOLOGIES INCORPORATED 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 material for the stockholder meeting to be held on May 31, 2022.

Get informed before you vote

View the Notice and Proxy Statement and 2021 Annual Report online OR you can receive a free paper or email copy of the material(s) by requesting prior to May 17, 2022. 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*

May 31, 2022 10:00 a.m., Eastern Time

Virtually at: www.virtualshareholdermeeting.com/TACT2022

^{*}Please check the meeting materials for any special requirements for meeting attendance.

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming stockholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Recommends
Election of Directors	
Nominees:	
01) Haydee Ortiz Olinger	O For
02) Emanuel P. N. Hilario	For
2. RATIFICATION OF THE SELECTION OF MARCUM LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2022.	O For
3. APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	○ For
 APPROVAL OF AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS OF THE COMPANY. 	⊘ For
NOTE: Such other business as may properly come before the meeting or any adjournment or postponement thereof.	
Profes to receive an email instead? While voting on ware Provided com, he sure to click "Sign up for E de	hion."