# 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 x	Filed by a Party other than the Registrant $\Box$
Chec	eck the appropriate box:	
	Preliminary Proxy Statement Confidential, for Use of the Commission Only (As Permitted by Rule 1 Definitive Proxy Statement Definitive Additional Materials Soliciting Material Pursuant to Rule 14a-12	.4a-6(e)(2))
	TRAN	SACT
	Technolo	gies Incorporated
	(Name of Registrant as	Specified in its Charter)
	(Name of the Person(s) Filing Proxy S	Statement, if Other Than the Registrant)
Payn	ment of Filing Fee (Check the appropriate box):	
X	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.



#### TRANSACT TECHNOLOGIES INCORPORATED

2023 Annual Meeting Vote by June 5, 2023 11:59 PM ET



TRANSACT

TRANSACT TECHNOLOGIES INCORPORATED ONE HAMDEN CENTER 2319 WHITNEY AVENUE, SLITE 3B HAMDEN, CT 06518

V06731-P90522

## 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 June 6, 2023.

### Get informed before you vote

View the Notice and Proxy Statement and 2022 Annual Report online at www.ProxyVote.com OR you can receive a free paper or email copy of the material(s) by requesting prior to May 23, 2023. 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\*

June 6, 2023 10:00 a.m. ET

Virtually at: www.virtualshareholdermeeting.com/TACT2023

<sup>\*</sup>Log in using your control number (indicated above).

#### THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming stockholder meeting. You may view the proxy materials at www.ProxyVote.com or easily request a paper copy. We encourage you to access and review all of the important information contained in the proxy materials before voting. Please follow the instructions on the reverse side to vote these important matters.

Vot	ing Items	Board Recommen
1.	Election of Directors  Nominees: 01) Daniel M. Friedberg 02) Audrey P. Dunning	<ul><li>For</li><li>For</li></ul>
2.	RATIFICATION OF THE SELECTION OF MARCUM LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2023.	<b>⊘</b> For
3.	APPROVAL, ON A NON-BINDING, ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	<b>⊘</b> For
4.	APPROVAL OF THE 2014 EQUITY INCENTIVE PLAN, AS AMENDED AND RESTATED IN 2023 TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE UNDER SUCH PLAN.	For
NO	TE: Such other business as may properly come before the meeting or any adjournment or postponement thereof.	

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Sign up for E-delivery".