

**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(e)(2))**
- ☐ Definitive Proxy Statement
- ☒ Definitive Additional Materials
- ☐ Soliciting Material Under §240.14a-12



(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-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:



CONSTELLATION BRANDS, INC.
ATTN: LEGAL
207 HIGH POINT DRIVE
BLDG. 100
VICTOR, NY 14564

Your **Vote** Counts!

CONSTELLATION BRANDS, INC.

2021 Annual Meeting
Vote by July 19, 2021
11:59 PM ET



D53656-P57487

You invested in CONSTELLATION BRANDS, INC. 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 July 20, 2021.**

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 prior to July 6, 2021. 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*

July 20, 2021
11:00 AM EDT

Virtually at:
www.virtualshareholdermeeting.com/STZ2021

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

V1

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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			Board Recommends
<u>Class A Stockholders</u>			
1.	Election of Directors		
Nominees:			
01)	Christy Clark	06) Susan Somersille Johnson	11) Richard Sands
02)	Jennifer M. Daniels	07) James A. Locke III	12) Robert Sands
03)	Nicholas I. Fink	08) Jose Manuel Madero Garza	13) Judy A. Schmeling
04)	Jerry Fowden	09) Daniel J. McCarthy	
05)	Ernesto M. Hernandez	10) William A. Newlands	
2.	To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending February 28, 2022		✔ For
3.	To approve, by an advisory vote, the compensation of the Company's named executive officers as disclosed in the Proxy Statement		✔ For
4.	Stockholder proposal regarding diversity		✖ Against
NOTE: In their discretion, the proxies are authorized to act on 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".

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207 HIGH POINT DRIVE
BLDG. 100
VICTOR, NY 14564

Your **Vote** Counts!

CONSTELLATION BRANDS, INC.

2021 Annual Meeting
Vote by July 19, 2021
11:59 PM ET



D53658-Z80179

You invested in CONSTELLATION BRANDS, INC. 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 July 20, 2021.**

Get informed before you vote

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Voting Items			Board Recommends
<u>Class B Stockholders</u>			
1. Election of Directors	Nominees: 01) Jennifer M. Daniels 04) Jose Manuel Madero Garza 07) Richard Sands 02) Nicholas I. Fink 05) Daniel J. McCarthy 08) Robert Sands 03) James A. Locke III 06) William A. Newlands 09) Judy A. Schmeling		✓ For
2. To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending February 28, 2022			✓ For
3. To approve, by an advisory vote, the compensation of the Company's named executive officers as disclosed in the Proxy Statement			✓ For
4. Stockholder proposal regarding diversity			✗ Against
NOTE: In their discretion, the proxies are authorized to act on such other business as may properly come before the meeting or any adjournment or postponement thereof.			

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