Edgar Filing: PROCTER & GAMBLE Co - Form 8-K

PROCTER & GAMBLE Co Form 8-K July 11, 2017

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

FORM 8-K

## **CURRENT REPORT**

Pursuant to Section 13 OR 15(d) of The Securities Exchange Act Of 1934

Date of Report (Date of earliest event reported) July 11, 2017

Ohio 1-434 31-0411980 (State or other jurisdiction (Commission File Number) (IRS Employer of incorporation) Identification Number)

One Procter & Gamble Plaza, Cincinnati, Ohio 45202 (Address of principal executive offices) Zip Code

(513) 983-1100 45202 (Registrant's telephone number, including area code) Zip Code

### ITEM 7.01 REGULATION FD DISCLOSURE

On July 11, 2017, the Company announced that its Board of Directors declared a quarterly dividend of \$0.6896 per share on the Common Stock and on the Series A and Series B ESOP Convertible Class A Preferred Stock of the Company, payable on or after August 15, 2017, to Common Stock shareholders of record at the close of business on July 21, 2017, and to Series A and Series B ESOP Convertible Class A Preferred Stock shareholders of record at the start of business on July 21, 2017.

The Company is furnishing this 8-K pursuant to Item 7.01, "Regulation FD Disclosure."

#### ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

<sup>&</sup>quot;Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

<sup>&</sup>quot;Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

<sup>&</sup>quot;Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

<sup>&</sup>quot;Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Exhibit Number Description 99.1

Dividend News Release by The Procter & Gamble Company dated July 11, 2017.

# **SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Report to be signed on its behalf by the undersigned hereunto duly authorized.

## THE PROCTER & GAMBLE COMPANY

BY: /s/ Sandra T. Lane Sandra T. Lane Assistant Secretary July 11, 2017

# INDEX TO EXHIBIT(S)

Exhibit Number Description

99.1 Dividend News Release by The Procter & Gamble Company dated July 11, 2017.