

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 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

**SURMODICS, INC.**

(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 all boxes that apply):

- 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

# Your **Vote** Counts!

**SURMODICS, INC.**

2024 Annual Meeting  
Vote by February 7, 2024  
11:59 PM ET

SURMODICS, INC.  
C/O BROADRIDGE CORPORATE ISSUER SOLUTIONS  
PO. BOX 1342  
BRENTWOOD, NY 11717



V26808-P99543

## You invested in SURMODICS, 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 shareholder meeting to be held on February 8, 2024.**

### Get informed before you vote

View the Notice and Proxy Statement and 10K online OR you can receive a free paper or email copy of the material(s) by requesting prior to January 25, 2024. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit [www.ProxyVote.com](http://www.ProxyVote.com), (2) call 1-800-579-1639 or (3) send an email to [sendmaterial@proxyvote.com](mailto: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](http://www.ProxyVote.com)

Control #

#### Smartphone users

Point your camera here and  
vote without entering a  
control number



#### Vote Virtually at the Meeting\*

February 8, 2024  
4:00 PM, CST

Virtually at:  
[www.virtualshareholdermeeting.com/SRD24](http://www.virtualshareholdermeeting.com/SRD24)

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

V1.1

## THIS IS NOT A VOTABLE BALLOT

This is an overview of the more complete proxy materials that are available on the Internet or by mail. We encourage you to access and review all of the important information contained in the proxy materials before voting.

Voting Items	Board Recommends
1. Election of Directors <b>Nominees:</b> 01) David R. Dantzker, M.D. 02) Lisa Wipperman Heine	✔ For
2. Set the number of directors at six (6);	✔ For
3. Ratify the appointment of Deloitte & Touche LLP as Surmodics' independent registered public accounting firm for fiscal year 2024; and	✔ For
4. Approve, in a non-binding advisory vote, the Company's executive compensation.	✔ For
<b>NOTE:</b> To consider and act upon such other matters as may properly come before the meeting or any adjournment or postponement of the meeting.	

Prefer to receive an email instead? While voting on [www.ProxyVote.com](http://www.ProxyVote.com), be sure to click "Delivery Settings".

