## **UNITED STATES** SECURITIES AND EXCHANGE COMMISSION

**WASHINGTON, DC 20549** 

### **SCHEDULE 14A**

(Rule 14a-101) **SCHEDULE 14A INFORMATION** Proxy Statement Pursuant to Section 14(a) of the **Securities Exchange Act of 1934 (Amendment No.)** 

Filed by a Party other than the Registrant  $\Box$ 

Filed by the Registrant  $\ \square$ 

Che	ck the	appropriate box:
	Preli	iminary Proxy Statement
	Con	fidential, For Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
	Defi	nitive Proxy Statement
<b>√</b>	Defi	nitive Additional Materials
	Solid	citing Material Under Rule Pursuant to § 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)
Payı	nent o	f Filing Fee (Check the appropriate box):
<b>√</b>	No f	ee 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:
		ck 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 iously. 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:

# M80395-P56485

# \*\*\* Exercise Your *Right* to Vote \*\*\* Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to Be Held on February 10, 2015

SURMODICS, INC.

SURMODICS, INC. 9924 WEST 74TH STREET EDEN PRAIRIE, MN 55344-3523

#### **Meeting Information**

**Meeting Type:** Annual Meeting

For holders as of: December 15, 2014

Date: February 10, 2015 Time: 4:00 PM CST

**Location:** SurModics Headquarters

9924 West 74th Street

Eden Prairie, Minnesota 55344

Meeting live via the Internet-please visit www.virtualshareholdermeeting.com/srdx.

You are receiving this communication because you hold shares in the company named above.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at <a href="https://www.proxyvote.com">www.proxyvote.com</a> or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

See the reverse side of this notice to obtain proxy materials and voting instructions.

#### — Before You Vote -

How to Access the Proxy Materials

#### **Proxy Materials Available to VIEW or RECEIVE:**

NOTICE AND PROXY STATEMENT/10K

#### **How to View Online:**

Have the information that is printed in the box marked by the arrow (located on the following page) and visit: www.proxyvote.com.

#### How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

1) BY INTERNET: www.proxyvote.com 2) BY TELEPHONE: 1-800-579-1639

3) BY E-MAIL\*: sendmaterial@proxyvote.com

\* If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow (located on the following page) in the subject line.

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before January 27, 2015 to facilitate timely delivery.

#### — How To Vote —

Please Choose One of the Following Voting Methods

**Vote In Person:** Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

#### **Vote By Internet:**

Before The Meeting: Go to www.proxyvote.com. Have the information that is printed in the box marked by the arrow

→ XXXX XXXX XXXX XXXX (located on the following page) available and follow the instructions.

During The Meeting: Go to www.virtualshareholdermeeting.com/srdx. Have the information that is printed in the box

and follow the instructions.

Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

#### Voting Items

# The Board of Directors recommends you vote FOR the following:

1. Election of Class I Directors

#### **Nominees**

- 01) David R. Dantzker, M.D.
- 02) Gary R. Maharaj
- 03) Timothy S. Nelson

#### The Board of Directors recommends you vote FOR proposals 2, 3 and 4.

- 2. Set the number of directors at nine (9);
- 3. Ratify the appointment of Deloitte & Touche LLP as SurModics' independent registered public accounting firm for fiscal year 2015; and
- 4. To approve, in a non-binding advisory vote, the Company's executive compensation.