## **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  $\boxtimes$  Filed by a party other than the Registrant  $\square$ 

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 Pursuant to §240.14a-12

# **Precigen, 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 the appropriate box):

 $\boxtimes$  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.



PRECIGEN, INC. 20274 SENECA MEADOWS PAROVAY GERMANTOWN, MARYLAND 20276

V12415-P92615

#### You invested in PRECIGEN, 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 June 8, 2023.

#### Get informed before you vote

View the Annual Report and Proxy Statement online OR you can receive a free paper or email copy of the material(s) by requesting prior to May 25, 2023. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit <u>www.ProxyVote.com.</u> (2) call 1-800-579-1639 or (3) send an email to <u>sendmaterial@proxyvote.com.</u> 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.



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

### THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

1b. Cesar Alvarez   Image: Cesar Alvarez     1c. Steven Frank   Image: Cesar Alvarez     1d. Vinita Gupta   Image: Cesar Alvarez     1d. Vinita Gupta   Image: Cesar Alvarez     1e. Fred Hassan   Image: Cesar Alvarez     1f. Jeffrey Kindler   Image: Cesar Alvarez     1g. Dean Mitchell   Image: Cesar Alvarez     1h. Helen Sabzevari   Image: Cesar Alvarez     1i. James Turley   Image: Cesar Alvarez     2. Company: Proposal – Batify the appointment of Deloitte & Tourbe II P as our independent registered public accounting			
1b. Cesar Alvarez   Image: Cesar Alvarez     1c. Steven Frank   Image: Cesar Alvarez     1d. Vinita Gupta   Image: Cesar Alvarez     1d. Vinita Gupta   Image: Cesar Alvarez     1e. Fred Hassan   Image: Cesar Alvarez     1f. Jeffrey Kindler   Image: Cesar Alvarez     1g. Dean Mitchell   Image: Cesar Alvarez     1h. Helen Sabzevari   Image: Cesar Alvarez     1i. James Turley   Image: Cesar Alvarez     2. Company Proposal – Ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting			
1c. Steven Frank   Image: Steven Frank     1d. Vinita Gupta   Image: Steven Frank     1e. Fred Hassan   Image: Steven Frank     1e. Fred Hassan   Image: Steven Frank     1f. Jeffrey Kindler   Image: Steven Frank     1g. Dean Mitchell   Image: Steven Frank     1h. Helen Sabzevari   Image: Steven Frank     1i. James Turley   Image: Steven Frank     2. Company Proposal – Ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting	a. Randal Kirk		S For
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1e. Fred Hassan   Image: Constraint of Deloitte & Touche LLP as our independent registered public accounting     1e. Fred Hassan   Image: Constraint of Deloitte & Touche LLP as our independent registered public accounting	c. Steven Frank		• For
1f. Jeffrey Kindler   Image: Constraint of Deloitte & Touche LLP as our independent registered public accounting     1g. Dean Mitchell   Image: Constraint of Deloitte & Touche LLP as our independent registered public accounting     1h. Helen Sabzevari   Image: Constraint of Deloitte & Touche LLP as our independent registered public accounting	d. Vinita Gupta		♥ For
1g. Dean Mitchell   Image: Company Proposal – Ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting     1. James Turley   Image: Company Proposal – Ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting	e. Fred Hassan		S For
1h. Helen Sabzevari   Image: Company Proposal – Ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting     2. Company Proposal – Ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting	f. Jeffrey Kindler		• For
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2. Company Proposal – Ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting	h. Helen Sabzevari		For
	i. James Turley		For
		dependent registered public accounting	• For
3. Company Proposal - Advisory vote to approve executive compensation.	8. Company Proposal - Advisory vote to approve executive compensation.		• For
4. Company Proposal - Approval of the Precigen, Inc. 2023 Omnibus Incentive Plan.	. Company Proposal - Approval of the Precigen, Inc. 2023 Omnibus Incentive Pla	n.	S For
NOTE: In their discretion, the proxies are authorized to vote on such other business as may properly come before the meeting or any adjournment thereof.		ss as may properly come before the	
You may attend the meeting and vote during the meeting when the polls are open via the Internet. We recommend, however, that you vote before the meeting even if you plan to participate in the meeting. When voting, have the information that is printed in the box marked by the arrow and follow instructions.	owever, that you vote before the meeting even if you plan to participate in the me		

be sure to click "Delivery Settings".

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