

ABBOTT LABORATORIES
Form DEFA14A
March 27, 2002

SCHEDULE 14A INFORMATION

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 Pursuant to §240.14a-12

ABBOTT LABORATORIES

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

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- ☒ No fee required
- ☐ Fee computed on table below per Exchange Act Rules 14a-6(i)(4) 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):

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- ☐ Fee paid previously with preliminary materials.
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ABBOTT

*Supplement to the
Proxy Statement Dated
March 12, 2002*

March 27, 2002

Dear Shareholder:

The Board of Directors of Abbott Laboratories voted to replace Arthur Andersen LLP as Abbott's independent public auditors. The decision to replace Andersen was made after careful consideration by Abbott's Audit Committee, Board of Directors and management, as new developments regarding Andersen emerged. Under the direction of the Audit Committee, the process of selecting a new auditor is now underway.

The decision to change auditors, and the developments leading to it, came after Abbott's 2002 proxy statement was filed with the Securities and Exchange Commission and mailed to shareholders on March 12, 2002. The Board of Directors has removed Item 2, Ratification of Arthur Andersen, from the agenda for the Annual Meeting of Shareholders. Because the ratification of Andersen is no longer on the agenda for the Annual Meeting, votes cast on that matter will not be tabulated.

Shareholders are urged to vote their shares on the two items that remain on the agenda. The Board of Directors recommends that you vote "FOR" Item 1, Election of 14 Directors and "AGAINST" Item 3, Shareholder Proposal HIV/AIDS-TB-Malaria.

If you have already voted, you do not need to vote again. Most of Abbott's shareholders may vote their shares by telephone or the Internet. Shareholders who wish to vote by mail should sign and return the proxy card included with the proxy materials that were mailed to shareholders earlier this month. Abbott does not intend to distribute new proxy cards. Shareholders who vote by telephone or the Internet do not need to return their proxy card.

Sincerely,

Jose M. de Lasa
Senior Vice President, Secretary
and General Counsel

PLEASE VOTE YOUR PROXY TODAY
