

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

SCHEDULE 14A

(RULE 14a-101)
INFORMATION REQUIRED IN PROXY STATEMENT
SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934

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

PHILLIPS EDISON & COMPANY, INC.

(Name of Registrant as Specified in its Charter)

Payment of Filing Fee (Check the appropriate box):

- No fee 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.
- Check 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 previously. 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:



WE NEED YOUR VOTE
URGENT REQUEST REGARDING OUR ANNUAL STOCKHOLDER MEETING

Dear Fellow Stockholder:

The Annual Meeting of Stockholders of Phillips Edison & Company was adjourned to August 4, 2020 with respect to the proposal seeking approval of the amendment and restatement of the Company's charter **due to lack of stockholder participation. Your vote is missing and your participation is needed.** Please join your fellow stockholders and vote today! We urge you to vote as soon as possible in order to allow Phillips Edison & Company to obtain the necessary number of votes required to approve the proposal.

Please note that proxy **solicitation costs are borne by Phillips Edison & Company stockholders.** These costs can be substantial. Voting today will help us manage such costs and will avoid the need for our proxy solicitor, Broadridge, to initiate further calls, emails or mailings to you.

Sincerely,

Jeffrey S. Edison
 Chairman and Chief Executive Officer

Voting is quick, will only take a few minutes.

To speak with a live agent and vote please call:

1-855-835-8312

Please vote promptly.
 Thank you for voting!

FOUR WAYS TO VOTE



ONLINE

PROXY QUESTIONS?
 Call 1-855-835-8312

WWW.PROXYVOTE.COM/PECO
 Please have your proxy card in hand when accessing the website. There are easy-to-follow directions to help you complete the electronic voting instruction form.



PHONE

WITHOUT A PROXY CARD
 Call 1-855-835-8312 Monday to Friday, 9:00 a.m. to 9:00 p.m. ET to speak with a proxy specialist.

WITH A PROXY CARD
 Call 1-800-690-6903 with a touch-tone phone to vote using an automated system.



QR CODE

WITH A SMARTPHONE
 Vote by scanning the Quick Response Code or "QR Code" on the Proxy Card/VIF enclosed.



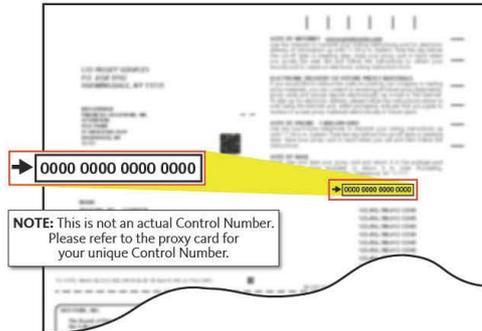
MAIL

VOTE PROCESSING
 Mark, sign and date your ballot and return it in the postage-paid envelope provided.

Your vote is urgently needed!

The Annual Stockholder Meeting will reconvene on **August 4, 2020**. Whether or not you plan to attend, your vote is very important. **You can vote your shares by internet, telephone, or mail.**

Simply follow the instructions on the enclosed form. For your convenience, we've highlighted where you can find your unique Control Number. **If you have any questions or need assistance, please call 1-855-835-1312.**



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