## UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

# FORM 8-K

Current Report Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (date of earliest event reported):

June 15, 2023

# **Dun & Bradstreet Holdings, Inc.**

(Exact name of registrant as specified in its charter)

Commission file number <u>1-39361</u>

**Delaware** 

(State of incorporation)

<u>83-2008699</u>

(I.R.S. Employer Identification No.)

5335 Gate Parkway

Jacksonville, FL 32256 (Address of principal executive offices)

(904) 648-6350

Registrant's telephone number, including area code

**Not Applicable** 

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

□ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

□ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

□ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

| <b>Title of Each Class</b>       | <b>Trading Symbol</b> | Name of Each Exchange on Which Registered |
|----------------------------------|-----------------------|---|
| Common Stock, \$0.0001 par value | DNB                   | New York Stock Exchange                   |

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company  $\Box$ 

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

#### Item 5.07 Submission of Matters to a Vote of Security Holders

The Dun & Bradstreet Holdings, Inc. (the "Company") Annual Meeting of Shareholders was held June 15, 2023 (the "Annual Meeting"). As of April 17, 2023, the record date for the Annual Meeting, 439,338,578 shares of common stock of the Company were outstanding and entitled to vote. A quorum of shares of common stock were present or represented at the Annual Meeting. The number of votes cast for, against or withheld, as well as abstentions, if applicable, with respect to each proposal is set out below:

1. To elect ten directors to serve until the Company's 2024 Annual Meeting of Shareholders.

|                     | FOR         | <b>WITHHELD</b> | BROKER NON-VOTERS |
|---------------------|-------------|-----------------|-------------------|
| Ellen R. Alemany    | 339,222,369 | 33,499,981      | 44,656,660        |
| Douglas K. Ammerman | 366,022,397 | 6,699,953       | 44,656,660        |
| Chinh E. Chu        | 365,856,006 | 6,866,344       | 44,656,660        |
| William P. Foley II | 328,726,582 | 43,995,768      | 44,656,660        |
| Thomas M. Hagerty   | 322,117,730 | 50,604,620      | 44,656,660        |
| Anthony M. Jabbour  | 365,980,125 | 6,742,225       | 44,656,660        |
| Keith J. Jackson    | 364,554,719 | 8,167,631       | 44,656,660        |
| Richard N. Massey   | 318,415,415 | 54,306,935      | 44,656,660        |
| James A. Quella     | 364,411,074 | 8,311,276       | 44,656,660        |
| Ganesh B. Rao       | 368,507,788 | 4,214,562       | 44,656,660        |

2. To approve a non-binding advisory resolution on the compensation paid to our named executive officers.

| <u>FOR</u>  | AGAINST     | ABSTAIN | BROKER NON-VOTERS |
|-------------|-------------|---------|-------------------|
| 201,616,456 | 171,035,951 | 69,943  | 44,656,660        |

3. Ratification and appointment of KPMG LLP as the Company's independent registered public accounting firm for the 2023 fiscal year.

| <u>FOR</u>  | AGAINST | <u>ABSTAIN</u> |
|-------------|---------|----------------|
| 417,257,222 | 34,835  | 86,953         |

### SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

## **DUN & BRADSTREET HOLDINGS, INC.**

By:

/s/ Joe A. Reinhardt

Joe A. Reinhardt Chief Legal Officer

Date: June 16, 2023