

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

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12

PERIMETER SOLUTIONS, SA
(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):

- 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
-

Your vote matters!



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Perimeter Solutions, SA Annual Meeting of Shareholders

Thursday, May 23, 2024 2:00 PM, Local Time
12E, rue Guillaume Kroll, L-1882 Luxembourg, Grand Duchy of Luxembourg

For a convenient way to view proxy materials, VOTE, and obtain directions to attend the meeting go to www.proxydocs.com/PRM

To vote your proxy while visiting this site, you will need the 12 digit control number in the box below.

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. This is not a ballot. You cannot use this notice to vote your shares. We encourage you to access and review all of the important information contained in the proxy materials before voting.

Under United States Securities and Exchange Commission rules, proxy materials do not have to be delivered in paper. Proxy materials can be distributed by making them available on the Internet.

If you want to receive a paper or e-mail copy of the proxy materials, you must request one. There is no charge to you for requesting a copy. In order to receive a paper package in time for this year's meeting, you must make this request on or before May 13, 2024.

SEE REVERSE FOR FULL AGENDA

Meeting Materials: Notice of Meeting and Proxy Statement & Annual Report or Form 10-K

Important notice regarding the availability of proxy materials for the Shareholders Meeting to be held on May 23, 2024 For Shareholders of record as of March 25, 2024

To order paper materials, use one of the following methods.



Internet:
www.investorelections.com/PRM



Call:
1-866-648-8133



Email:
paper@investorelections.com

* If requesting materials by e-mail, please send a blank e-mail with the 12 digit control number (located below) in the subject line. No other requests, instructions OR other inquiries should be included with your e-mail requesting materials.

Your control number

Have the 12 digit control number located in the box above available when you access the website and follow the instructions.

**THE BOARD OF DIRECTORS RECOMMENDS A VOTE:
FOR ON PROPOSALS 1, 2, 3, 4, 5, 6, 7, 8 AND 9**

PROPOSAL

1. To elect as directors the eight nominees as set forth in the accompanying Proxy Statement with terms expiring at the 2025 Annual Meeting of Shareholders, or until their respective successors are elected and qualified;
 - 1.01 Tracy Britt Cool
 - 1.02 Edward Goldberg
 - 1.03 Robert S. Henderson
 - 1.04 Sean Hennessy
 - 1.05 W. Nicholas Howley
 - 1.06 Bernt Iversen II
 - 1.07 William N. Thorndike, Jr.
 - 1.08 Jorge L. Valladares III
2. To approve, on an advisory basis, the compensation of our named executive officers ("Say on Pay");
3. To approve the appointment of KPMG LLP as the independent registered public accounting firm of the Company for the year ending December 31, 2024, and KPMG Audit S.à. r.l. as the statutory auditor of the Company for the year ending December 31, 2024;
4. To approve the Company's annual accounts (the "Annual Accounts") prepared in accordance with accounting principles generally accepted in Luxembourg ("Luxembourg GAAP") for the 2023 financial year;
5. To approve the Company's audited consolidated financial statements prepared in accordance with U.S. generally accepted accounting principles ("U.S. GAAP") (the "Consolidated Financial Statements") for the 2023 financial year;
6. To allocate the results shown in the Annual Accounts for the 2023 financial year;
7. To discharge each of the directors of the Company for the performance of their mandates as directors of the Company in relation to the 2023 financial year;
8. To approve the compensation of certain of the non-employee independent directors of the Company for 2023;
9. To approve and ratify a share repurchase program whereby the Company may repurchase outstanding ordinary shares of the Company within certain limits (the "Share Repurchase Program"); and
10. To transact such other business as may properly come before the Annual Meeting and at any adjournment or postponement thereof.