# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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 the Commission Only (as permitted	by Rule 14A-6(E)(2))	
	Definitive Proxy Statement		
/	Definitive Additional Materials		
	Soliciting Material under §240.14a-12		

# **HUBBELL INCORPORATED**



(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 all boxes that apply):		
~	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.	
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# Your **Vote** Counts!

**HUBBELL INCORPORATED** 

2024 Annual Meeting Vote by May 6, 2024 11:59 PM ET

HUBBELL INCORPORATED 40 WATERVIEW DRIVE SHELTON, CT 06484 ATTN: CORPORATE SECRETARY



V34652-P04476

#### You invested in HUBBELL INCORPORATED 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 May 7, 2024.

## Get informed before you vote

View the Combined Proxy Statement and Annual Report online OR you can receive a free paper or email copy of the material(s) by requesting them prior to April 23, 2024. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. 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.



For complete information and to vote, visit www.ProxyVote.com

Control #



Vote in Person at the Meeting\*

May 7, 2024 9:00 AM ET

Location: Hubbell Incorporated 40 Waterview Drive Shelton, CT 06484

#### **Smartphone users**

Point your camera here and vote without entering a control number



<sup>\*</sup>Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

### 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 on these important matters.

Vot	ing Items	Board Recommends		
1.	Election of Directors			
	Nominees:			
	01) Gerben W. Bakker 04) Anthony J. Guzzi 07) Bonnie C. Lind 02) Carlos M. Cardoso 05) Rhett A. Hernandez 08) John F. Malloy 09) Jennifer M. Pollino	<b>⊘</b> For		
2.	To approve, by non-binding vote, the compensation of our named executive officers as presented in the 2024 Proxy Statement.	<b>⊘</b> For		
3.	To ratify the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the year 2024.	<b>⊘</b> For		
<b>NOTE:</b> Voting items may also include such other business as may properly come before the meeting or any postponement, continuation or adjournment thereof.				

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Delivery Settings."