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	
V	Definitive Additional Materials	
П	Soliciting Material under \$240 14a-12	

Huntington Bancshares 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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- ADAM SAMPLE
 DESIGNATION (IF ANY)
 ADD 1
 ADD 2
 ADD 3

 - ADD 3
 - ADD 4
 - ADD 5
 - ADD 6

YOUR VOTE IS IMPORTANT

Meeting details are listed on the reverse side. All votes must be received by the end of the meeting.

ANNUAL MEETING NOTICE

Important Notice Regarding the Availability of Proxy Materials for the Huntington Bancshares Incorporated Annual Meeting of Shareholders to Be Held on April 16, 2025

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

The 2024 Annual Report and 2025 Proxy Statement are available at envisionreports.com/HBAN.

Under Securities and Exchange Commission rules, you are receiving this notice that the proxy materials for the Annual Meeting are available on the Internet. The items to be voted on and location of the meeting are on the reverse side.

If you want to receive a copy of the proxy materials, you must request one. There is no charge to you for requesting a copy. Please make your request by using one of the methods listed on the reverse side 10 days prior to the meeting to facilitate timely delivery.

TO VOTE ONLINE **AND ACCESS** THE MEETING **DOCUMENTS**

Scan the QR code or go to



1234 5678 9012 345



To access the virtual meeting, you must have the login details in the white circle located above.

the meeting on April 16, 2025, at 2:00 p.m. (Eastern Time).

2 N O T

[mastercode line]



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MEETING DETAILS

The Annual Meeting of Shareholders of Huntington Bancshares Incorporated will be held on April 16, 2025, at 2:00 p.m. (Eastern Time), virtually at meetnow.global/MSSNHFG.

Proposals to be voted on at the meeting are listed below along with the Board of Directors' recommendations.

THE BOARD OF DIRECTORS RECOMMENDS A VOTE FOR ALL THE NOMINEES LISTED:

1. Election of Directors:

01 - Ann B. Crane02 - Rafael A. Diaz-Granados03 - John C. Inglis04 - Katherine M.A. Kline05 - Richard W. Neu06 - Kenneth J. Phelan07 - David L. Porteous08 - Teresa H. Shea09 - Roger J. Sit10 - Stephen D. Steinour11 - Jeffrey L. Tate12 - Gary Torgow

THE BOARD OF DIRECTORS RECOMMENDS A VOTE FOR PROPOSALS 2 AND 3:

- 2. An advisory resolution to approve, on a non-binding basis, the compensation of executives as disclosed in the accompanying proxy statement.
- 3. The ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2025.
- 4. Any other business that properly comes before the meeting.

PLEASE NOTE: YOU CANNOT VOTE BY RETURNING THIS NOTICE

To vote shares you must go online or request a paper copy of the proxy materials to receive a proxy card.

ORDER MATERIALS

Please make your materials request by using one of the methods listed below. You will need the number located in the white circle on the reverse side.

REQUEST VIA:

Internet Visit envisionreports.com/HBAN

Phone Call 1-866-641-4276

Email Send an email to investorvote@computershare.com and include:

- "Proxy Materials Huntington Bancshares Incorporated" in the subject line
- · Your full name and address
- · The number located in the white circle on the reverse side
- · Statement that you want a paper copy of the meeting materials

PLEASE REVIEW THE MEETING MATERIALS

We encourage you to read the meeting documents found at envisionreports.com/HBAN.

