
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):

May 28, 2020

Fidelity National Financial, Inc.

(Exact name of Registrant as Specified in its Charter)

001-32630

(Commission File Number)

Delaware

16-1725106

(State or Other Jurisdiction of
Incorporation or Organization)

(IRS Employer Identification Number)

601 Riverside Avenue

Jacksonville, Florida 32204

(Addresses of Principal Executive Offices)

(904) 854-8100

(Registrant's Telephone Number, Including Area Code)

(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:

<u>Title of Each Class</u>	<u>Trading Symbol</u>	<u>Name of Each Exchange on Which Registered</u>
FNF Common Stock, \$0.0001 par value	FNF	New York Stock Exchange
5.50% Notes due September 2022	FNF22	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 ☐

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 8.01. Other Events

On May 28, 2020, Fidelity National Financial, Inc. issued the press release that is filed herewith as Exhibit 99.1 to announce that its 2020 annual meeting of shareholders has been changed to a virtual meeting. The press release is incorporated by reference herein in its entirety.

Item 9.01. Financial Statements and Exhibits

Exhibit No.	Exhibit Description
99.1	Press release of Fidelity National Financial, Inc. dated May 28, 2020.
104	Cover Page Interactive Data File (embedded within the Inline XBRL document)

SIGNATURE

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.

Fidelity National Financial, Inc.

Date: May 28, 2020

By: /s/ Michael L. Gravelle

Name: Michael L. Gravelle

Title: Executive Vice President, General Counsel
and Corporate Secretary



PRESS RELEASE

FNF Announces Change to Format of 2020 Annual Meeting of Shareholders

JACKSONVILLE, Fla. – May 28, 2020 – In response to continued public health precautions regarding in-person gatherings as a result of COVID-19, [Fidelity National Financial, Inc.](#) (NYSE: FNF) today announced that its 2020 annual meeting of shareholders has been changed to a virtual meeting.

The meeting will be held on June 10, 2020, beginning at 10:00 a.m. Eastern Time. As described in the previously distributed proxy materials, holders of record of FNF's common stock as of the close of business on April 13, 2020 will be entitled to participate in the annual meeting, including to vote their shares.

The meeting can be accessed via the internet at <http://www.virtualshareholdermeeting.com/FNF2020>.

Whether or not shareholders plan to participate in the virtual-only annual meeting, FNF encourages shareholders to submit their votes in advance of the meeting by using one of the methods described in the proxy materials.

Annual Meeting Admission and Guidelines

To be admitted to the virtual annual meeting with the ability to vote, shareholders must enter their unique 16-digit voting control number. This voting control number can be found on the voting instruction form, Notice of Internet Availability, proxy materials or email. Those without a control number may attend as guests of the meeting, but they will not have the option to vote their shares or otherwise participate in the virtual meeting.

Shareholders are encouraged to log into <http://www.virtualshareholdermeeting.com/FNF2020> and check-in to the webcast up to 10 minutes before the meeting's start time.

All participants in the virtual annual meeting should reference the meeting rules of conduct. These rules will be posted prior to the meeting to the Investor Info section of FNF's website at <https://www.investor.fnf.com>.

About Fidelity National Financial, Inc.

Fidelity National Financial, Inc. (NYSE: FNF) is a leading provider of title insurance and transaction services to the real estate and mortgage industries. FNF is the nation's largest title insurance company through its title insurance underwriters - Fidelity National Title, Chicago Title, Commonwealth Land Title, Alamo Title and National Title of New York - that collectively issue more title insurance policies than any other title company in the United States. More information about FNF can be found at fnf.com.

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SOURCE: Fidelity National Financial, Inc.