

**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**

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 Pursuant to §240.14a-12

FACTSET RESEARCH SYSTEMS INC.

(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.



FACTSET RESEARCH SYSTEMS INC.
45 GLOVER AVENUE
NORWALK, CT 06850

Your **Vote** Counts!

FACTSET RESEARCH SYSTEMS INC.

2022 Annual Meeting

Vote by December 14, 2022 11:59 PM ET. For shares held in a Plan, vote by December 12, 2022 11:59 PM ET.



D92084-P79018

You invested in FACTSET RESEARCH SYSTEMS INC. 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 stockholder meeting to be held on December 15, 2022.**

Get informed before you vote

View the Notice and Proxy Statement and Annual Report online OR you can receive a free paper or email copy of the material(s) by requesting prior to December 1, 2022. If you would like to request a copy of the material(s) for this and/or future stockholder 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 #

Smartphone users

Point your camera here and vote without entering a control number



Vote Virtually at the Meeting*

December 15, 2022
3:00 p.m. Eastern Time

Virtually at:
www.virtualshareholdermeeting.com/FDS2022

*Please check the meeting materials for any special requirements for meeting attendance.

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming stockholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Board Recommends
1. To elect three directors to the Board of Directors: James J. McGonigle, F. Philip Snow and Maria Teresa Tejada each be elected to serve a three-year term expiring in concurrence with the Annual Meeting of Stockholders for 2025.	
1a. James J. McGonigle	✔ For
1b. F. Philip Snow	✔ For
1c. Maria Teresa Tejada	✔ For
2. To ratify the appointment of the accounting firm of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending August 31, 2023.	✔ For
3. To vote on a non-binding advisory resolution to approve the compensation of our named executive officers.	✔ For
4. To approve an amendment to the Certificate of Incorporation to declassify the Board of Directors, including procedures relating to Board composition.	✔ For
5. To approve an amendment to the Certificate of Incorporation to remove certain business combination restrictions.	✔ For
6. To approve an amendment to the Certificate of Incorporation to add a Delaware forum selection provision.	✔ For
7. To approve an amendment to the Certificate of Incorporation to add a federal forum selection provision.	✔ For
8. To approve an amendment to the Certificate of Incorporation to remove a creditor compromise provision.	✔ For
9. To approve amendment and restatement of the Certificate of Incorporation to clarify, streamline and modernize the Certificate of Incorporation.	✔ For

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Sign up for E-delivery".