

Section 1: 8-K (8-K)

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

October 15, 2019

Date of Report (date of earliest event reported)

Fulton Financial Corporation

(Exact name of registrant as specified in its charter)

Pennsylvania (State or other jurisdiction of incorporation or organization)	0-10587 (Commission File Number)	23-2195389 (I.R.S. Employer Identification No.)
One Penn Square (Address of Principal Executive Offices)	Lancaster Pennsylvania (717) 291-2411 Registrant's telephone number, including area code	17604 (Zip Code)

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 (see General Instruction A.2. below):

- 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:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common stock, par value \$2.50	FULT	Nasdaq

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 7.01 - Regulation FD Disclosure.

On October 15, 2019, Fulton Financial Corporation (“Fulton”) announced that its Board of Directors approved the repurchase of up to \$100 million of shares of Fulton’s common stock, or approximately 3.9 percent of Fulton’s outstanding shares, based on the closing price of Fulton’s common stock and the number of shares outstanding on October 11, 2019. This approval expires on December 31, 2020.

Fulton also announced that it repurchased approximately \$48.0 million of its outstanding shares during the third quarter of 2019, which completed the repurchase of shares authorized under the \$100 million stock repurchase program announced in March 2019.

On October 15, 2019, Fulton issued a press release announcing the repurchase program, which is attached hereto as Exhibit 99.1 and incorporated herein by reference.

The information in this Form 8-K provided under Item 7.01, including all exhibits attached hereto, is being furnished and shall not be deemed to be “filed” for purposes of Section 18 of the Securities Exchange Act of 1934 (the “Exchange Act”), or otherwise subject to the liability of such section, nor shall it be deemed incorporated by reference in any filing of Fulton under the Securities Act of 1933 or the Exchange Act, regardless of any general incorporation language in such filing, unless expressly incorporated by specific reference in such filing.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

<u>Exhibit No.</u>	<u>Description</u>
<u>99.1</u>	Press Release dated October 15, 2019

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 hereunto duly authorized.

FULTON FINANCIAL CORPORATION

Date: October 15, 2019

By: /s/ Mark R. McCollom

Mark R. McCollom

Senior Executive Vice President and
Chief Financial Officer

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Section 2: EX-99.1 (PRESS RELEASE DATED OCTOBER 15, 2019)

FULTON FINANCIAL CORPORATION

FOR IMMEDIATE RELEASE

**Media Contact: Laura Wakeley
717-291-2616**

**Investor Contact: Jason Weber
717-327-2394**

Fulton Financial Corporation Approves \$100 million Stock Repurchase Program

(October 15, 2019) -- LANCASTER, PA. - Fulton Financial Corporation (Nasdaq: FULT) today announced that its Board of Directors has approved the repurchase of up to \$100 million of shares of Fulton's common stock, or approximately 3.9 percent of Fulton's outstanding shares, based on the closing price of Fulton's common stock and the number of shares outstanding on October 11, 2019. This approval expires on December 31, 2020.

Fulton also announced that it repurchased approximately \$48.0 million of its outstanding shares during the third quarter of 2019, which completed the repurchase of shares authorized under the \$100 million stock repurchase program announced in March 2019.

As permitted by securities laws and other legal requirements and subject to market conditions and other factors, purchases may be made from time to time in open market or privately negotiated transactions, including without limitation, through accelerated share repurchase transactions. The repurchase program may be discontinued at any time.

Fulton Financial Corporation is a \$21 billion financial holding company that operates banking offices in Pennsylvania, Maryland,

Delaware, New Jersey and Virginia.

Additional information on Fulton Financial Corporation can be found at www.fult.com.

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