

## 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

November 25, 2019

Date of Report (date of earliest event reported)

**Fulton Financial Corporation**

(Exact name of registrant as specified in its charter)

<b>PA</b> (State or other jurisdiction of incorporation)	0-10587 (Commission File Number)	<b>23-2195389</b> (I.R.S. Employer Identification No.)
<b>One Penn Square,</b> (Address of Principal Executive Offices)	<b>Lancaster, PA</b>  <b>(717) 291-2411</b> (Registrant's telephone number, including area code)	<b>17604</b> (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 November 25, 2019, Fulton Financial Corporation ("Fulton") announced that its Board of Directors authorized the payment of a special cash dividend of four cents per share on its common stock. The special dividend is payable on December 16, 2019 to shareholders of record as of December 4, 2019.

On November 25, 2019, Fulton issued a press release announcing the special cash dividend, 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.

<b><u>Exhibit No.</u></b>	<b><u>Description</u></b>
<a href="#"><u>99.1</u></a>	Press Release dated November 25, 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: November 25, 2019

By: /s/ Daniel R. Stolzer

Daniel R. Stolzer  
Senior Executive Vice President and  
Chief Legal Officer

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## Section 2: EX-99.1 (EXHIBIT 99.1)

### Exhibit 99.1

## FULTON FINANCIAL CORPORATION

**FOR IMMEDIATE RELEASE**

**Media Contact: Stacey Karshin**  
**717-291-2739**

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

### **Fulton Financial Corporation Declares Special Cash Dividend**

(November 25, 2019) -- LANCASTER, PA. - Fulton Financial Corporation (Nasdaq: FULT) today announced that its Board of Directors has authorized the payment of a special cash dividend of four cents per share on its common stock. The special dividend is payable on December 16, 2019, to shareholders of record as of December 4, 2019.

Fulton paid quarterly cash dividends of twelve cents per share in the first quarter of 2019 and thirteen cents per share in each of the three subsequent quarters in 2019. The Board of Directors is expected to consider the next quarterly cash dividend at its December 2019 meeting.

Fulton Financial Corporation is a \$22 billion financial holding company that has approximately 3,600 employees and operates more than 225 financial centers in Pennsylvania, Maryland, Delaware, New Jersey and Virginia through Fulton Bank, N.A.

Additional information on Fulton Financial Corporation can be found at [www.fult.com](http://www.fult.com).

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