Section 1: 8-K (8-K)
☐ 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 5.02.  Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(d) On September 8, 2019, the Board of Directors (the “Board”) of The Mosaic Company (“Mosaic”) elected David T. Seaton to serve as a director of Mosaic effective as of September 9, 2019, for a term expiring at the annual meeting of shareholders in 2020 or until his successor is elected and qualified.

Mr. Seaton is entitled to compensation for his service as a non-employee director of Mosaic pursuant to the policy adopted by the Board for all non-employee directors and described in Mosaic’s Proxy Statement that was filed with the Securities and Exchange Commission on April 10, 2019, including but not limited to a prorated portion, valued at $107,570, of the 2019 annual grant of restricted stock units. The date of grant of such restricted stock units is September 9, 2019.

SIGNATURES

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.

THE MOSAIC COMPANY

Date: September 9, 2019

By:   /s/ Mark J. Isaacson
Name:  Mark J. Isaacson
Title:  Senior Vice President, General Counsel
        and Corporate Secretary

(Back To Top)