

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**SCHEDULE 14A**

PROXY STATEMENT PURSUANT TO SECTION 14(a)  
OF THE SECURITIES EXCHANGE ACT OF 1934  
(Amendment No. )

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:	
<input type="checkbox"/>	Preliminary Proxy Statement
<input type="checkbox"/>	<b>Confidential, for Use of the Commission Only (as permitted by Rule 14A-6(E)(2))</b>
<input type="checkbox"/>	Definitive Proxy Statement
<input checked="" type="checkbox"/>	Definitive Additional Materials
<input type="checkbox"/>	Soliciting Material under §240.14a-12

**BIO-TECHNE CORPORATION**

**biotechne®**

*(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 all boxes that apply):	
<input checked="" type="checkbox"/>	No fee required.
<input type="checkbox"/>	Fee paid previously with preliminary materials.
<input type="checkbox"/>	Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11.

# Your **Vote** Counts!

## BIO-TECHNE CORPORATION

2022 Annual Meeting

Vote by October 26, 2022 11:59 PM ET. For shares held in a Plan, vote by October 24, 2022 11:59 PM ET.

BIO-TECHNE CORPORATION  
C/O AMERICAN STOCK TRANSFER  
59 MAIDEN LANE  
PLAZA LEVEL  
NEW YORK, NY 10038



D90169-F77057

## You invested in BIO-TECHNE CORPORATION 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 shareholder meeting to be held on October 27, 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 October 13, 2022. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit [www.ProxyVote.com](http://www.ProxyVote.com), (2) call 1-800-579-1639 or (3) send an email to [sendmaterial@proxyvote.com](mailto: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](http://www.ProxyVote.com)

Control #

#### Smartphone users

Point your camera here and vote without entering a control number



#### Vote Virtually at the Meeting\*

October 27, 2022  
8:00 a.m., CT

Virtually at:  
[www.virtualshareholdermeeting.com/TECH2022](http://www.virtualshareholdermeeting.com/TECH2022)

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

VI.1

## THIS IS NOT A VOTABLE BALLOT

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

Voting Items	Board Recommends
1. To set the number of Directors at nine.	✔ For
<b>2. Election of Directors</b>	
2a. Robert V. Baumgartner	✔ For
2b. Julie L. Bushman	✔ For
2c. John L. Higgins	✔ For
2d. Joseph D. Keegan	✔ For
2e. Charles R. Kummeth	✔ For
2f. Roeland Nusse	✔ For
2g. Alpna Seth	✔ For
2h. Randolph Steer	✔ For
2i. Rupert Vessey	✔ For
3. Cast a non-binding vote on named executive officer compensation.	✔ For
4. Approve an amendment to the Company's Articles of Incorporation to increase the number of authorized shares of common stock to effect a proposed 4-for-1 stock split in the form of a stock dividend.	✔ For
5. Ratify the appointment of the Company's independent registered public accounting firm for the 2023 fiscal year.	✔ For
6. Conduct such other business as may properly be brought before the meeting.	

Prefer to receive an email instead? While voting on [www.ProxyVote.com](http://www.ProxyVote.com), be sure to click "Sign up for E-delivery".