
**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

BIO-TECHNE CORPORATION

(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 computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

- Fee paid previously with preliminary materials.
- Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

Your **Vote** Counts!

BIO-TECHNE CORPORATION

2021 Annual Meeting

Vote by October 27, 2021 11:59 PM ET. For shares held in a Plan, vote by October 25, 2021 11:59 PM ET.

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



D59545-P60203

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 28, 2021.**

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 14, 2021. 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, (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*

October 28, 2021
8:00 a.m., CT

Virtually at:
www.virtualshareholdermeeting.com/TECH2021

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

v1.1

THIS IS NOT A VOI

This is a sample document for the purpose of demonstrating the effectiveness of the new system. It is not a final document and should not be used for any other purpose.

Wrote in the name:

1. To set the number of direct
2. The list of direct
- 2a. Robert W. Braun
- 2b. Julie L. Bush
- 2c. John L. Higgins
- 2d. Joseph D. Keegan
- 2e. Charles R. Kunn
- 2f. Robert M. Lussie
- 2g. Adina S. Smith
- 2h. Randolph S. Steer
- 2i. Rupert W. Steer
3. Cast a non-binding vote on
4. Ratify the appointment of
5. Conduct such other business

Prefer to receive an ema