# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

#### SCHEDULE 14A (RULE 14a-101)

## **INFORMATION REQUIRED IN PROXY STATEMENT**

# **SCHEDULE 14A INFORMATION**

PROXY STATEMENT PURSUANT TO SECTION 14(a) OF THE SECURITIES EXCHANGE ACT OF 1934

Filed by the Registrant  $\square$ 

Filed by a Party other than the Registrant  $\Box$ 

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 Section 240.14a-12

# **TRIUMPH BANCORP, INC.**

(Name of Registrant as Specified In Its Charter)

N/A

(Name of Person(s) Filing Proxy Statement, if other than 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:



P.O. BOX 8016, CARY, NC 27512-9903

#### Triumph Bancorp, Inc. Important Notice Regarding the Availability of Proxy Materials

## Stockholders Meeting to be held on April 26, 2022

#### For Stockholders of record as of February 28, 2022

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. This is not a ballot. You cannot use this notice to vote your shares. We encourage you to access and review all of the important information contained in the proxy materials before voting.

To view the proxy materials, and to obtain directions to attend the meeting, go to: www.proxydocs.com/TBK

To vote your proxy while visiting this site, you will need the 12 digit control number in the box below.

Under United States Securities and Exchange Commission rules, proxy materials do not have to be delivered in paper. Proxy materials can be distributed by making them available on the internet.



## For a convenient way to view proxy materials and VOTE go to www.proxydocs.com/TBK



Have the 12 digit control number located in the shaded box above available when you access the website and follow the instructions.

If you want to receive a paper or e-mail copy of the proxy material, you must request one. There is no charge to you for requesting a copy. In order to receive a paper package in time for this year's meeting, you must make this request on or before April 15, 2022.

To order paper materials, use one of the following methods.







When requesting via the Internet or telephone you will need the 12 digit control number located in the shaded box above.

### Triumph Bancorp, Inc.

 

 Meeting Type:
 Annual Meeting of Stockholders

 Date:
 Tuesday, April 26, 2022

 Time:
 10:00 AM, Central Time

 Place:
 3 Park Central, 12700 Park Central Drive, 15th Floor Dallas, TX 75251

SEE REVERSE FOR FULL AGENDA

### Triumph Bancorp, Inc. Annual Meeting of Stockholders

#### THE BOARD OF DIRECTORS RECOMMENDS A VOTE:

FOR ON PROPOSALS 1, 2, 3 AND 4

PROPOSAL

- 1. Election of Directors
  - 1.01 Carlos M. Sepulveda, Jr.

1.02 Aaron P. Graft

1.03 Charles A. Anderson

- 1.04 Harrison B. Barnes
- 1.05 Debra A. Bradford
- 1.06 Richard L. Davis
- 1.07 Laura K. Easley
- 1.08 Maribess L. Miller
- 1.09 Michael P. Rafferty
- 1.10 C. Todd Sparks
- 2. To vote on a non-binding advisory resolution to approve the compensation of the Company's named executive officers as disclosed in the accompanying proxy statement (the "Say on Pay Proposal");
- 3. To approve an amendment to our Second Amended and Restated Certificate of Formation to change the name of the Company from Triumph Bancorp, Inc. to Triumph Financial, Inc. (the "Name Change Proposal");
- 4. To ratify the appointment of Crowe LLP as our independent registered public accounting firm for the current fiscal year; and
- 5. To transact any business as may properly come before the Annual Meeting or any adjournments or postponements.