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**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  
(Amendment No. )**

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 Under Rule 14a-12

**Myriad Genetics, Inc.**

(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 paid previously with preliminary materials.
- Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(j)(1) and 0-11.



MYRIAD GENETICS, INC.  
ATTN: CORPORATE SECRETARY  
320 WAKARA WAY  
SALT LAKE CITY, UT 84108

# Your **Vote** Counts!

MYRIAD GENETICS, INC.

2023 Annual Meeting

Vote by May 31, 2023

11:59 PM ET



V06488-P90985

## You invested in MYRIAD GENETICS, INC. 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 stockholder meeting to be held on June 1, 2023.**

### 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 May 18, 2023. If you would like to request a copy of the material(s) for this and/or future stockholder 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\*

June 1, 2023  
11:30 a.m., EDT

Virtually at:  
[www.virtualshareholdermeeting.com/MYGN2023](http://www.virtualshareholdermeeting.com/MYGN2023)

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

V1.1

## THIS IS NOT A VOTABLE BALLOT

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

Voting Items	Board Recommends
1. Election of three Class III Directors to serve until the 2026 Annual Meeting of Stockholders. <b>Nominees:</b>	
1a. Paul M. Bisaro	✔ For
1b. Rashmi Kumar	✔ For
1c. Lee N. Newcomer, M.D.	✔ For
2. To ratify the selection of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2023.	✔ For
3. To approve, on an advisory basis, the compensation of our named executive officers, as disclosed in the proxy statement.	✔ For
4. To approve on an advisory basis, the frequency of holding an advisory vote on the compensation of our named executive officers every year.	1 Year
5. To approve a proposed amendment to our 2017 Employee, Director and Consultant Equity Incentive Plan, as amended, to replenish the share pool for equity grants.	✔ For
6. To approve an amendment to the Company's Restated Certificate of Incorporation, as amended, to add a federal forum selection clause.	✔ For
7. To approve an amendment to the Company's Restated Certificate of Incorporation, as amended, to limit the personal liability of certain senior officers of the Company.	✔ For
In their discretion, the proxies are authorized to vote upon such other matters as may properly come before the meeting or any adjournments or postponements thereof. The Proxy, when executed, will be voted in the manner directed herein. If no direction is made, the proxy will be voted in accordance with the Board of Directors' recommendations.	

Prefer to receive an email instead? While voting on [www.ProxyVote.com](http://www.ProxyVote.com), be sure to click "Delivery Settings".