

Bankwell Financial Group, Inc.
Form DEFR14A
June 20, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A

(RULE 14a-101)
SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934
(Amendment No. 1)

Filed by Filed by a Party other than the Registrant
the
Registrant
x

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

Bankwell Financial Group, 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 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):
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Explanatory Note

This Amendment No. 1 (the “Proxy Statement Amendment”) to the definitive proxy statement on Schedule 14A (the “Proxy Statement”) filed by Bankwell Financial Group, Inc. (the “Company”) with the Securities and Exchange Commission on May 22, 2014 amends Proposal One – Election of Directors, contained in the Proxy Statement. The information set forth in the Proxy Statement remains unchanged except to the extent inconsistent with the information set forth in this Proxy Statement Amendment, in which case the information in the Proxy Statement is superseded by the information in this Proxy Statement Amendment.

On June 16, 2014, Mark Fitzgibbon voluntarily resigned from the board of directors of the Company and the Bank effective June 16, 2014. Mr. Fitzgibbon cited the increasing demands on his professional time. Mr. Fitzgibbon, therefore, is no longer standing for election as a director of the Company. At this time, the Board of Directors has determined not to propose a candidate in his place for the annual meeting vote and to reduce the number of current directorships to twelve (12). Consequently, the slate of directors proposed for election to serve until the 2015 Annual Meeting of Shareholders or until their successors are elected shall be the remaining twelve (12) individuals described in the Proxy Statement.

BY ORDER OF THE BOARD OF
DIRECTORS

Peyton R. Patterson

/s/ Peyton R. Patterson
President & Chief Executive Officer

June 20, 2014