

EXIDE TECHNOLOGIES
Form 8-K/A
November 04, 2011

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

FORM 8-K/A
(Amendment No. 1)

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported):

September 16, 2011

Exide Technologies

(Exact name of registrant as specified in its charter)

Delaware

1-11263

23-0552730

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

13000 Deerfield Parkway, Building 200,
Milton, Georgia

30004

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

(678) 566-9000

Not Applicable

Former name or former address, if changed since last report

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

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Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Explanatory Note

On September 20, 2011, Exide Technologies (the Company) filed a Current Report on Form 8-K (the Original Form 8-K) related to the Company's 2011 Annual Meeting of Stockholders held on September 16, 2011 (the 2011 Annual Meeting). This Amendment No. 1 to the Current Report on Form 8-K/A is being filed solely to update the disclosure made under Item 5.07 of the Original Form 8-K to disclose the determination of the Board of Directors of the Company (the Board) as to how frequently the Company will include in its proxy materials the required non-binding advisory vote on the compensation of its named executive officers. No other changes have been made to the Original Form 8-K.

Item 5.07 Submission of Matters to a Vote of Security Holders.

As previously reported in the Original Form 8-K, pursuant to an advisory vote held at the 2011 Annual Meeting, stockholders representing more than a majority of the votes cast recommended that the Company hold future advisory votes on the compensation of its named executive officers on an annual basis. In light of these voting results and other factors, the Board has elected to include in the Company's proxy materials a non-binding advisory vote to approve the compensation of its named executive officers on an annual basis until no earlier than such time as the results of the next required non-binding advisory vote on the frequency of each such proposal are available.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Exide Technologies

November 4, 2011

By: *Phillip A. Damaska*

Name: Phillip A. Damaska

Title: Executive Vice President and Chief Financial Officer