
**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 §240.14a-12

Capital One Financial 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 paid previously with preliminary materials.
 - Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11.
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CAPITAL ONE FINANCIAL CORPORATION
1680 CAPITAL ONE DR.
MCLEAN, VA 22102-3491

Your **Vote** Counts!

CAPITAL ONE FINANCIAL CORPORATION

2024 Annual Stockholder Meeting

Vote by May 1, 2024 11:59 PM ET. For shares held in a Plan,
vote by April 29, 2024 11:59 PM ET.



V35857-P04713-Z86868

You invested in CAPITAL ONE FINANCIAL CORPORATION and it's time to vote!

You have the right to vote on proposals being presented at the Annual Stockholder Meeting. **This is an important notice regarding the availability of proxy material for the stockholder meeting to be held on May 2, 2024.**

Get informed before you vote

View the Proxy Statement and Annual Report to Stockholders/10-K online OR you can receive a free paper or email copy of the material(s) by requesting prior to April 18, 2024. 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, (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 in Person at the Meeting*

May 2, 2024
10:00 a.m. Eastern Time

Capital One's Campus
1600 Capital One Drive
McLean, Virginia 22102

*Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

THIS IS NOT A VOTABLE BALLOT

This is an overview of the items 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 Directors Nominees:	
1a. Richard D. Fairbank	✔ For
1b. Ime Archibong	✔ For
1c. Christine Detrick	✔ For
1d. Ann Fritz Hackett	✔ For
1e. Suni P. Harford	✔ For
1f. Peter Thomas Killalea	✔ For
1g. Cornelis ("Eli") Leenaars	✔ For
1h. François Locoh-Donou	✔ For
1i. Peter E. Raskind	✔ For
1j. Eileen Serra	✔ For
1k. Mayo A. Shattuck III	✔ For
1l. Craig Anthony Williams	✔ For
2. Advisory vote on our Named Executive Officer compensation ("Say on Pay").	✔ For
3. Approval and adoption of the Capital One Financial Corporation Amended and Restated 2002 Associate Stock Purchase Plan.	✔ For
4. Ratification of the selection of Ernst & Young LLP, as our independent registered public accounting firm for 2024.	✔ For
5. Stockholder proposal requesting setting of near - and long-term greenhouse gas emission reduction targets.	✘ Against
6. Stockholder proposal requesting a report on respecting workforce civil liberties.	✘ Against
7. Stockholder proposal requesting a director election resignation bylaw.	✘ Against
NOTE: Such other business as may properly come before the meeting or any adjournment or postponement thereof.	

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Delivery Settings".

YOUR VOTE MATTERS

VOTE ON OR BEFORE
MAY 1, 2024

To express our appreciation for your participation, Capital One will donate \$1 to EveryoneOn on behalf of every stockholder account that received hard copy materials and votes.



We've made it easy, so take two minutes right now – on any device you prefer



PHONE



TABLET



PC

Go to: Proxyvote.com

Frequently Asked Questions

Why am I receiving this Notice of Internet Availability?

The Securities and Exchange Commission (“SEC”) permits companies to send the enclosed “Notice” instead of a full printed set of proxy materials. The Notice provides instructions on how to view your company’s proxy materials, vote online and request a full set of printed materials by mail.

There are several advantages to your company sending a Notice instead of a full set of materials, including lowering your company’s costs and reducing the environmental impact from printing and mailing full sets of proxy materials.

How do I view the proxy materials online?

Go to www.proxyvote.com and enter your control number to get started. Your control number can be found on the enclosed Notice.

What if I prefer to receive a paper copy of the proxy materials?

You can easily request a paper copy which will be mailed to you at no cost. Instructions on how to do so can be found in the Get informed before you vote section of the Notice.

Can I receive proxy materials for future meetings by e-mail rather than receive a Notice?

Yes you can. Go to www.proxyvote.com and make your choice in the Delivery Settings section.

For more information about the SEC’s Notice and Access Proxy Rules please visit: www.sec.gov/spotlight/proxymatters/e-proxy.shtml.