
**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

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 pursuant to Rule 14a-11(c) or Rule 14a-12

POWER SOLUTIONS INTERNATIONAL, INC.

Payment of Filing Fee (Check the appropriate box): 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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Your **Vote** Counts!

POWER SOLUTIONS INTERNATIONAL, INC.

2022 Annual Meeting

Vote by July 13, 2022

11:59 PM ET



POWER SOLUTIONS INTERNATIONAL, INC.
201 MITTEL DRIVE
WOOD DALE, IL 60191
ATTN: MATTHEW THOMAS



D86753-P75253

You invested in POWER SOLUTIONS INTERNATIONAL, 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 July 14, 2022.**

Get informed before you vote

View the Notice of Annual Meeting, Proxy Statement and Annual Report on Form 10-K online OR you can receive a free paper or email copy of the material(s) by requesting prior to June 30, 2022. 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 Virtually at the Meeting*

July 14, 2022
8:00 AM CDT

Virtually at:
www.virtualshareholdermeeting.com/PSIX2022

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

VI.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 Directors Nominees:	
1a. Fabrizio Mozzi	✓ For
1b. Shaojun Sun, Ph.D.	✓ For
1c. Hong He	✓ For
1d. Kenneth W. Landini	✓ For
1e. Lei Lei	✓ For
1f. Sidong Shao	✓ For
1g. Frank P. Simpkins	✓ For
2. Ratification of the appointment of BDO USA, LLP as the independent registered public accounting firm for the fiscal year ending December 31, 2022.	✓ For
3. To approve, by non-binding advisory vote, the compensation of the Company's named executive officers.	✓ For
4. To approve the amendment and restatement of the Power Solutions International, Inc. 2012 Incentive Compensation Plan, to, among other things, extend the expiration date.	✓ For

NOTE: Such other business as may properly come before the meeting or any adjournment thereof.

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Sign up for E-delivery".