UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 20549

FORM 8-K

LOWM 0-K

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

Date of report (Date of earliest event reported): May 15, 2024

Fiserv, Inc.

(Exact Name of Registrant as Specified in Charter)

Wisconsin (State or Other Jurisdiction of Incorporation) 1-38962 (Commission File Number) 39-15061 (IRS Emplo Identification

600 N. Vel R. Phillips Avenue, Milwaukee, Wisconsin 53203 (Address of Principal Executive Offices, Including Zip Code)

(262) 879-5000 (Registrant's telephone number, including area code)

Check the	appropriate	box below	if the For	n 8-K	filing is	intended t	o simulta	neously	satisfy	the 1	filing o)b]
registrant	under any of	f the follow	ing provis	ions:								

⊔ Writ	tten communications	pursuant to Rule 4	25 under the Securities	Act. (17)	CFR 230.4251
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- □ 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 24
- □ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 24

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each ex on which regis
Common Stock, par value \$0.01 per	FI	The New York Stoc
1.125% Senior Notes due 2027	FI27	The New York Stoc
1.625% Senior Notes due 2030	FI30	The New York Stoc
2.250% Senior Notes due 2025	FI25	The New York Stoc

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 cAct of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 chapter).
Emerging growth company \square
If an emerging growth company, indicate by check mark if the registrant has elected not to use the exte period for complying with any new or revised financial accounting standards provided pursuant to Secti Exchange Act. \Box

FI31

FI31A

The New York Stoc

The New York Stoc

3.000% Senior Notes due 2031

4.500% Senior Notes due 2031

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

Fisery, Inc. (the "Company") held its annual meeting of shareholders on May 15, 2024. At that meet Company's shareholders voted on three matters as follows:

Election of Directors

The Company's shareholders elected ten directors to serve until the next annual meeting of shareholders of their successors is elected and qualified by the following votes:

	Votes For	Votes Withheld	Broker Non-
Frank J. Bisignano	468,784,377	30,587,128	36,690,68
Henrique de Castro	493,448,748	5,922,757	36,690,68
Harry F. DiSimone	498,021,591	1,349,914	36,690,68
Lance M. Fritz	496,489,489	2,882,016	36,690,68
Ajei S. Gopal	496,444,921	2,926,584	36,690,68
Wafaa Mamilli	490,181,148	9,190,357	36,690,68
Heidi G. Miller	481,211,642	18,159,863	36,690,68
Doyle R. Simons	467,760,022	31,611,483	36,690,68
Kevin M. Warren	490,567,626	8,803,879	36,690,68
Charlotte B. Yarkoni	498,493,404	878,101	36,690,68

Advisory Vote to Approve Named Executive Officer Compensation

The Company's shareholders approved, on an advisory basis, the compensation of the Company's named officers as disclosed in its 2024 proxy statement by the following votes:

Votes For	Votes Against	Abstentions	Broker Non-Vo
453,932,776	44,621,652	817,077	36,690,689

Ratification of Independent Registered Public Accounting Firm

The Company's shareholders ratified the appointment of Deloitte & Touche LLP as the Company's indeperegistered public accounting firm for the year ending December 31, 2024, by the following votes:

Votes For	Votes Against	Abstentions	
506.479.657	28.982.479	600.058	

SIGNATURES

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

FISERV, INC.

Date: May 17, 2024 By: <u>/s/ Robert W. Hau</u>

Robert W. Hau

Chief Financial Officer