

---

---

**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 Pursuant to Sec.240.14a-12

**CoreCivic, 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 all boxes that apply):

- 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
- 
-

# Your **Vote** Counts!

**CORECIVIC, INC.**

2022 Annual Meeting

Vote by May 11, 2022

10:59 PM CT



CORECIVIC, INC.  
ATTN: CORPORATE SECRETARY  
5501 VIRGINIA WAY, SUITE 110  
BRENTWOOD, TN 37027



D76732-P67628

## You invested in CORECIVIC, 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 May 12, 2022.**

## Get informed before you vote

View the Notice and Proxy Statement, Annual Letter to Stockholders 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 April 28, 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](http://www.ProxyVote.com), (2) call 1-800-579-1639 or (3) send an email to [sendmaterial@proxyvote.com](mailto: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](http://www.ProxyVote.com)

Control #

### Smartphone users

Point your camera here and  
vote without entering a  
control number



### Vote Virtually at the Meeting\*

May 12, 2022  
10:00 AM CT

Virtually at:  
[www.virtualshareholdermeeting.com/CXW2022](http://www.virtualshareholdermeeting.com/CXW2022)

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

## 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 Recommendations
1. Election of Directors <b>Nominees:</b>	
1a. Donna M. Alvarado	✔ For
1b. Robert J. Dennis	✔ For
1c. Mark A. Emkes	✔ For
1d. Damon T. Hininger	✔ For
1e. Stacia A. Hylton	✔ For
1f. Harley G. Lappin	✔ For
1g. Anne L. Mariucci	✔ For
1h. Thurgood Marshall, Jr.	✔ For
1i. Devin I. Murphy	✔ For
1j. John R. Prann, Jr.	✔ For
2. Non-binding ratification of the appointment by our Audit Committee of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2022.	✔ For
3. Advisory vote to approve the compensation of our Named Executive Officers.	✔ For
4. The approval of the Company's Amended and Restated 2020 Stock Incentive Plan.	✔ For
<b>NOTE:</b> In their discretion, the proxies are authorized to vote upon such other business as may properly come before the meeting and any adjournments or postponements thereof.	

Prefer to receive an email instead? While voting on [www.ProxyVote.com](http://www.ProxyVote.com), be sure to click "Sign up for E-delivery".