
**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 §240.14a-12

Flushing 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 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
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Your **Vote** Counts!

FLUSHING FINANCIAL CORPORATION

2024 Annual Meeting

Vote by May 28, 2024 11:59 PM EDT. For shares held in a Plan, vote by May 22, 2024 11:59 PM EDT.



FLUSHING FINANCIAL CORPORATION
220 RXR PLAZA
UNIONDALE, NY 11556
ATTN: SUSAN K. CULLEN



V41270-P07485-Z87377

You invested in FLUSHING FINANCIAL CORPORATION 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 29, 2024.**

Get informed before you vote

View the Notice and Proxy Statement and 10-K/Wrap online OR you can receive a free paper or email copy of the material(s) by requesting prior to May 15, 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 Virtually at the Meeting*

May 29, 2024
1:00 p.m., New York Time

Virtually at:
www.virtualshareholdermeeting.com/FFIC2024

*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 Recommends
1. Election of Class B Directors (for a term expiring in 2027)	
Nominees:	
1a. Michael A. Azarian	✓ For
1b. Steven J. D'lorio	✓ For
1c. Louis C. Grassi	✓ For
1d. Sam S. Han	✓ For
2. Advisory vote to approve executive compensation.	✓ For
3. Approval of the Company's 2024 Omnibus Incentive Plan.	✓ For
4. Ratification of appointment of BDO USA, P.C. as the Independent Registered Public Accounting Firm for the year ending December 31, 2024.	✓ For
In their discretion, the proxies are authorized to vote upon other business as may properly come before the meeting or at any adjournment thereof.	

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