

**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 §240.14a-12

MGP Ingredients, Inc.

(Name of Registrant as Specified In Its Charter)

(Name(s) 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
-

MGP INGREDIENTS, INC.
CRAY BUSINESS PLAZA
100 COMMERCIAL STREET
ATCHISON, KS 66002-0130

You invested in MGP
You have the right to vote on the
availability of proxy material

Get informed before
View the Proxy Statement, 10K
May 12, 2022. If you would like
www.ProxyVote.com, (2) call 1-
your control number (indicated



Sn
Point y
vote



*Please check the meeting materials for

Vote at www.Proxy

THIS IS NOT A VOTE

This is an overview of the proposed upcoming shareholder meeting. This is the reverse side to vote these items.

Voting Items

- | | |
|-----|---|
| 1. | Election of Directors
Nominees: |
| 1a. | Thomas A. Gerke |
| 1b. | Donn Lux |
| 1c. | Kevin S. Rauckman |
| 1d. | Todd B. Siwak |
| 2. | To ratify the appointment |
| 3. | To adopt an advisory resolution |

NOTE: Such other business as may come before the meeting may be conducted via the Internet and vote during the meeting via proxy card or Notice of Internet Meeting.

Prefer to receive an email