UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

Form 8-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): January 23, 2020



| Delaware | 001-37482 | 46-2078182 |
|--|--------------------------|-----------------------------------|
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

One PPG Place, Pittsburgh, Pennsylvania 15222

(Address of principal executive offices, including zip code)

(412) 456-5700

(Registrant's telephone number, including area code)

Not Applicable

| Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425) 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 240.14d-2(b)) Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)) ecurities registered pursuant to Section 12(b) of the Act: Title of each class Trading Symbol Name of exchange on which registered Common stock, \$0.01 par value KHC The Nasdaq Stock Market LLC adicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act (§230.405 of this chapter) or Rule 2b-2 of the Exchange Act (§240.12b-2 of this chapter). | (Former | name or former address, if changed since last | report) | | | |
|---|---|--|---|--|--|--|
| 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 240.14d-2(b)) Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)) ecurities registered pursuant to Section 12(b) of the Act: Title of each class Trading Symbol Name of exchange on which registered Common stock, \$0.01 par value KHC The Nasdaq Stock Market LLC indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act (§230.405 of this chapter) or Rule 2b-2 of the Exchange Act (§240.12b-2 of this chapter). Integring growth company | Check the appropriate box below if the Form 8-K filing is provisions: | s intended to simultaneously satisfy the filing | obligation of the registrant under any of the following | | | |
| Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)) Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)) ecurities registered pursuant to Section 12(b) of the Act: Title of each class Trading Symbol Name of exchange on which registered Common stock, \$0.01 par value KHC The Nasdaq Stock Market LLC adicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act (§230.405 of this chapter) or Rule 2b-2 of the Exchange Act (§240.12b-2 of this chapter). Emerging growth company f an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or | ☐ Written communications pursuant to Rule 425 under | the Securities Act (17 CFR 230.425) | | | | |
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| evised initialitial accounting stationards provided pursuant to section 15(a) of the Exchange Act. | | | | | | |
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On January 23, 2020, the Board of Directors (the "Board") of The Kraft Heinz Company (the "Company") elected Timothy Kenesey as a member of the Board and appointed him to serve on the Compensation Committee, effective immediately. Mr. Kenesey was not selected pursuant to any arrangement or understanding between him and any other persons. There are no transactions between Mr. Kenesey and the Company that would be reportable under Item 404(a) of Regulation S-K.

Mr. Kenesey is President and Chief Executive Officer of Berkshire Hathaway's MedPro Group, the nation's largest healthcare liability insurance company, where he has served since 2001. Mr. Kenesey has also served as the Chairman of Fechheimer Brothers, a Berkshire Hathaway public safety uniform and apparel company, since 2007, and the chairman of other smaller Berkshire Hathaway insurance subsidiaries.

Mr. Kenesey will be compensated according to the Company's compensation program for non-employee directors as described in the Company's proxy statement on Schedule 14A filed with the U.S. Securities and Exchange Commission on August 2, 2019.

Further to the Company's Current Report on Form 8-K filed on September 18, 2019, Tracy Britt Cool is resigning from the Board, effectively immediately.

SIGNATURE

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

The Kraft Heinz Company

January 24, 2020 By: /s/ Rashida La Lande

Rashida La Lande

Senior Vice President, Global General Counsel and Head of CSR and Government Affairs; Corporate Secretary