## FORM 6-K

# SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Report of Foreign Private Issuer Pursuant to Rule 13a-16 or 15d-16 under the Securities Exchange Act of 1934

For the month of January, 2024

001-14832 (Commission File Number)

## **CELESTICA INC.**

(Translation of registrant's name into English)

5140 Yonge Street, Suite 1900 Toronto, Ontario Canada M2N 6L7 (416) 448-5800

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:	
Form 20-F ⊠	Form 40-F □
Indicate by check mark whether the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): □	

Indicate by check mark whether the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

## Furnished Herewith (and incorporated by reference herein)

Exhibit No. Description

99.1 Press Release, dated January 30, 2024

The information contained in Exhibit 99.1 of this Form 6-K is not incorporated by reference into any registration statement (or into any prospectus that forms a part thereof) filed by Celestica Inc. with the Securities and Exchange Commission.

### SIGNATURES

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, thereunto duly authorized.

CELESTICA INC.

Date: January 30, 2024 By: /s/ Mandeep Chawla

Mandeep Chawla Chief Financial Officer

## EXHIBIT INDEX

Exhibit No. Description

99.1 Press Release, dated January 30, 2024



#### FOR IMMEDIATE RELEASE January 30, 2024

#### Celestica Announces 2024 Annual and Special Meeting of Shareholders

TORONTO, Canada - Celestica Inc. ("Celestica" or the "Corporation") (NYSE, TSX: CLS), a leader in design, manufacturing, hardware platform and supply chain solutions for the world's most innovative companies, today announced that the Annual and Special Meeting of its Shareholders (the "Meeting") will be held on Thursday, April 25, 2024 at 9:30 a.m. EDT in a virtual format.

#### **Record Date**

Celestica also announced that it has set Friday, March 8, 2024 as the record date for determining shareholders of the Corporation who are entitled to receive notice of, and to vote at, the Meeting.

#### **Articles of Amendment**

In addition to the annual election of directors, appointment of Celestica's auditors (and authorization of the directors to fix their remuneration), and an executive compensation advisory vote, shareholders will be asked at the Meeting to consider and, if thought advisable, pass a special resolution approving an amendment to the Corporation's articles of incorporation to, among other things, (a) eliminate multiple voting shares as an authorized class of shares of the Corporation, and (b) redesignate the subordinate voting shares as common shares.

#### Notice-and-Access

Celestica will be using the notice-and-access method for delivering the Corporation's proxy statement and related materials to shareholders eligible to participate at the Meeting. Shareholders should expect to receive a notice-and-access document in late March. The notice-and-access document will describe the various ways in which shareholders can obtain a copy of the Corporation's proxy materials. Celestsica's proxy statement will also be available on its website at <a href="https://www.seci.gov">www.seci.gov</a>. The platform for the Meeting will provide shareholders the ability to listen to the Meeting live, submit questions and submit their vote during the Meeting.

#### **About Celestica**

Celestica enables the world's best brands. Through our recognized customer-centric approach, we partner with leading companies in Aerospace and Defense, Communications, Enterprise, HealthTech, Industrial and Capital Equipment to deliver solutions for their most complex challenges. As a leader in design, manufacturing, hardware platform and supply chain solutions, Celestica brings global expertise and insight at every stage of product development from the drawing board to full-scale production and after-market services. With talented teams across North America, Europe and Asia, we imagine, develop and deliver a better future with our customers. For further information on Celestica, visit <a href="https://www.celestica.com">www.celestica.com</a>. Our securities filings can be accessed at <a href="https://www.sedarplus.com">www.sedarplus.com</a> and <a href="

## **Contacts:**

Celestica Global Communications (416) 448-2200 media@celestica.com

Celestica Investor Relations (416) 448-2211 <a href="mailto:clsir@celestica.com">clsir@celestica.com</a>