
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

SCHEDULE 14A
(Rule 14a-101)

**INFORMATION REQUIRED IN PROXY STATEMENT
SCHEDULE 14A INFORMATION**

**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 under Rule 14a-12

ESSENTIAL PROPERTIES REALTY TRUST, 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 the appropriate box):

- ☒ No fee required.
- ☐ Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

1) Title of each class of securities to which transaction applies:

2) Aggregate number of securities to which transaction applies:

3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on which the filing fee is calculated and state how it was determined):

4) Proposed maximum aggregate value of transaction:

5) Total fee paid:

☐ Fee paid previously with preliminary materials.

☐ Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

1) Amount previously paid:

2)

Form, Schedule or Registration No.:

3)

Filing Party:

4)

Date Filed:



P.O. BOX 8016, CARY, NC 27512-9903

Important Notice Regarding the Availability of Proxy Materials for Essential Properties Realty Trust, Inc.

Stockholders Meeting to be held on
May 17, 2021

For Stockholders as of March 25, 2021

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. This is not a ballot. You cannot use this notice to vote your shares. We encourage you to access and review all of the important information contained in the proxy materials before voting.

To view the proxy materials go to:
www.proxydocs.com/EPRT

To vote your proxy while visiting this site, you will need the 12 digit control number in the box below.

Under United States Securities and Exchange Commission rules, proxy materials do not have to be delivered in paper. Proxy materials can be distributed by making them available on the internet.

CONTROL NUMBER

For a convenient way to view proxy materials
and VOTE go to www.proxydocs.com/EPRT

Have the 12 digit control number located in the shaded box above available
when you access the website and follow the instructions.

If you want to receive a paper or e-mail copy of the proxy material, you must request one. There is no charge to you for requesting a copy. In order to receive a paper package in time for this year's shareholder meeting, you must make this request on or before May 07, 2021.

To order paper materials, use one of the following methods.



INTERNET

www.investorelections.com/EPRT



TELEPHONE

(866) 648-8133



* E-MAIL

paper@investorelections.com

When requesting via the internet or telephone you will need the 12 digit control number located in the shaded box above.

* If requesting material by e-mail, please send a blank e-mail with the 12 digit control number (located above) in the subject line. No other requests, instructions or other inquiries should be included with your e-mail requesting material.

Essential Properties Realty Trust, Inc. Meeting Information

Meeting Materials: Notice of Meeting and Proxy Statement & Annual Report on Form 10-K

Meeting Type: Annual Meeting of Stockholders

Date: Monday, May 17, 2021

Time: 09:30 AM, Eastern Time

Place: Virtual format. Details are available at www.proxydocs.com/EPRT.

You must pre-register to attend the meeting online and/or participate at www.proxydocs.com/EPRT.

SEE REVERSE FOR FULL AGENDA

Essential Properties Realty Trust, Inc.

Annual Meeting of Stockholders

Board of Directors Recommends a Vote FOR each Nominee Listed Below in Proposal 1, FOR Proposal 2 and FOR Proposal 3

PROPOSAL

- 1: Election of Directors
 - 1.01 Paul T. Bossidy
 - 1.02 Joyce DeLucca
 - 1.03 Scott A. Estes
 - 1.04 Peter M. Mavroides
 - 1.05 Lawrence J. Minich
 - 1.06 Heather L. Neary
 - 1.07 Stephen D. Sautel
 - 1.08 Janaki Sivanesan
- 2: To approve, on an advisory basis, the compensation of the company's named executive officers.
- 3: To ratify the appointment of Grant Thornton LLP as the company's Independent Registered Public Accounting Firm for the year ending December 31, 2021.