

**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): **July 22, 2022**

**SmileDirectClub, Inc.**

(Exact Name of Registrant as Specified in its Charter)

**Delaware**  
(State or Other Jurisdiction  
of Incorporation)

**001-39037**  
(Commission  
File Number)

**83-4505317**  
(IRS Employer  
Identification No.)

**414 Union Street**  
**Nashville, Tennessee**  
(Address of Principal Executive Offices)

**37219**  
(Zip Code)

**(800) 848-7566**  
(Registrant's telephone number, including area code)

**Not applicable**  
(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- 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)).

Securities registered pursuant to Section 12(b) of the Exchange Act:

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<u>Title of each class</u>	<u>Trading symbol</u>	<u>Name on each exchange on which registered</u>
Class A common stock, par value \$.0001 per share	SDC	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 of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If 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 revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On July 22, 2022, the Board of Directors (the “Board”) of SmileDirectClub, Inc. (the “Company”) elected Alex Dimitrief as a member of the Board, effective July 25, 2022. Mr. Dimitrief will serve on the Board as a Class III director until the Company’s 2025 annual meeting of stockholders or until his successor is duly elected and qualified or until his earlier death, resignation, or removal. Mr. Dimitrief will also become a member of the Audit Committee and the Nominating and Corporate Governance Committee.

Mr. Dimitrief will receive compensation consistent with the Company’s other non-employee directors as described in Exhibit 10.12 to the Company’s Annual Report on Form 10-K, filed with the U.S. Securities and Exchange Commission on March 1, 2022.

There is no arrangement or understanding between Mr. Dimitrief and any other persons or entities pursuant to which he was appointed as a director, and there are no transactions in which Mr. Dimitrief has an interest requiring disclosure under Item 404(a) of Regulation S-K.

A copy of the press release announcing Mr. Dimitrief’s appointment to the Board is filed herewith as Exhibit 99.1 and is incorporated herein by reference into this Item 5.02.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits.

<b>Exhibit No.</b>	<b>Description</b>
99.1	<a href="#">Press Release dated July 25, 2022, announcing the election of Alex Dimitrief to the Board of SmileDirectClub, Inc.</a>
104	Cover Page Interactive Data File (embedded within the Inline XBRL document)

**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.

SMILEDIRECTCLUB, INC.

By: /s/ Troy Crawford

Name: Troy Crawford

Title: Chief Financial Officer, Chief Accounting Officer and Treasurer

Date: July 25, 2022



## SmileDirectClub Announces Appointment of Alex Dimitrief to Board of Directors

*Reputable Business Leader Brings Experience Navigating Complex Commercial, Legal and Organizational Environments*

**NASHVILLE, Tenn., July 25, 2022** – [SmileDirectClub, Inc.](#) (Nasdaq: SDC), the next generation oral care company with the first medtech platform for teeth straightening, today announced the appointment of Alex Dimitrief as an independent director on its Board of Directors, effective immediately.

Mr. Dimitrief is an experienced director and C-suite leader with a track record of steering global businesses through a wide range of challenges. He currently serves as a Partner at Zeughauser Group, a Lecturer on Law at Harvard Law School, and a Senior Fellow and Distinguished Adjunct Professor at the New York Law School. From 2007 to 2019, Mr. Dimitrief served in several business and legal roles at General Electric, including as President and CEO of GE's Global Growth Organization, where he drove international business growth through negotiations and diplomacy and building localization strategies across 180+ countries.

"Alex brings decades of invaluable business, legal, and regulatory knowledge to the SmileDirectClub Board of Directors, broadening and deepening the board's expertise with his winning instincts, integrity and attitude," said David Katzman, Chief Executive Officer and Chairman of SmileDirectClub. "We will benefit from his proven leadership in navigating complex environments while we continue to focus on the key initiatives that will reignite growth and deliver near-term profitability for the business and value for our shareholders."

Mr. Dimitrief currently also serves on the board of Eos Energy Enterprises (Nasdaq: EOSE) and the advisory boards of Ethisphere and Cresset, and has previously served on the boards of We Company, Synchrony Financial, and GE Capital Bank. He holds a bachelor's degree from Yale College and a Juris Doctor degree from Harvard Law School, where he served as Managing Director of the Harvard Law Review.

Mr. Dimitrief will join the Audit Committee and the Nominating and Corporate Governance Committee of the SmileDirectClub Board of Directors. Following the appointment, SmileDirectClub's Board will be comprised of nine directors, four of whom are independent.

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**About SmileDirectClub** SmileDirectClub, Inc. (Nasdaq: SDC) ("SmileDirectClub") is an oral care company and creator of the first medtech platform for teeth straightening. Through its cutting-edge telehealth technology and vertically integrated model, SmileDirectClub is revolutionizing the oral care industry. SmileDirectClub's mission is to democratize access to a smile each and every person loves by making it affordable and convenient for everyone. SmileDirectClub is headquartered in Nashville, Tennessee, USA. For more information, please visit [SmileDirectClub.com](#).

**Contact:** SmileDirectClub Media Relations: [Press@SmileDirectClub.com](mailto:Press@SmileDirectClub.com)

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