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

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 240.14a-12

OPKO Health, 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 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.
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Your **Vote** Counts!

OPKO HEALTH, INC.

2026 Annual Meeting

Vote by June 17, 2026

11:59 PM ET



OPKO HEALTH, INC.
P.O. BOX 8916
CARY, NC 27512-6903

V89253-P40246

You invested in OPKO HEALTH, INC. and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. **This is an important notice regarding the availability of proxy materials for the stockholder meeting to be held on June 18, 2026.**

Get informed before you vote

View the Notice and Proxy Statement, Annual Report and Form 10-K online OR you can receive a free paper or email copy of the material(s) by requesting prior to June 4, 2026. If you would like to request a copy of the material(s) for this and/or future stockholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com to request such materials. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit www.ProxyVote.com

Control #

Smartphone users

Point your camera here and
vote without entering a
control number



Vote Virtually at the Meeting*

June 18, 2026
10:00 a.m., Eastern Time

Virtually at:

www.virtualshareholdermeeting.com/OPK2026

*Please check the meeting materials for any special requirements for meeting attendance.

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming stockholder meeting. Please follow the instructions on the reverse side to vote these important matters.

| Voting Items | Board Recommends |
|--|---------------------|
| 1. To elect as directors the eleven nominees named in the attached proxy statement for a term of office expiring at the 2027 annual meeting of stockholders or until their respective successors are duly elected and qualified; Nominees: | |
| 1a. Phillip Frost, M.D. | ✓ For |
| 1b. Jane H. Hsiao, Ph.D., MBA | ✓ For |
| 1c. Elias A. Zerhouni, M.D. | ✓ For |
| 1d. Steven D. Rubin | ✓ For |
| 1e. Gary J. Nabel, M.D., Ph.D. | ✓ For |
| 1f. Prem A. Lachman, M.D. | ✓ For |
| 1g. Roger J. Medel, M.D. | ✓ For |
| 1h. John A. Paganelli | ✓ For |
| 1i. Richard C. Pfenniger, Jr. | ✓ For |
| 1j. Subbarao V. Uppaluri, Ph.D. | ✓ For |
| 1k. Alice Lin-Tsing Yu, M.D., Ph.D. | ✓ For |
| 2. To approve the Company's 2026 Equity Incentive Plan; | ✓ For |
| 3. To approve a non-binding resolution regarding the compensation paid to the Company's named executive officers; | ✓ For |
| 4. The ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2026; and | ✓ For |
| 5. The transaction of such other business as may properly come before the Annual Meeting or any adjournments thereof. | |

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Delivery Settings".