# 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 □ |  |
|--|--|
| Che  | 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 Pursuant to § 240-14a-12  |
|  | Capital City Bank Group  |
|  | CAPITAL CITY BANK GROUP, INC.  |
|  | (Exact name of Registrant as specified in its charter)   |
|  | (Name of Person(s) Filing Proxy Statement, if Other Than the Registrant)   |
| Pay<br>⊠   | ment 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)<br>(2)<br>(3)<br>(4)<br>(5)  | Title of each class of securities to which transaction applies:  |
|  | 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 and registration statement number, or the Form or Schedule and the date of its filing. |
| (3)  | Amount previously paid: Form, Schedule or Registration Statement No: Filing Party: Date Filed:   |

# \*\*\* Exercise Your *Right* to Vote \*\*\* Important Notice Regarding the Availability of Proxy Materials for the Shareowner Meeting to Be Held on April 29, 2014.

CAPITAL CITY BANK GROUP, INC.

CAPITAL CITY BANK GROUP, INC. ATTN: J. KIMBROUGH DAVIS 217 NORTH MONROE STREET TALLAHASSEE, FL 32301 **Meeting Information** 

Meeting Type: Annual Meeting
For holders as of: February 28, 2014
Date: April 29, 2014 Time: 10:00 AM
Location: Florida State University

Turnbull Conference Center 555 West Pensacola Street Tallahassee, Florida 32301

You are receiving this communication because you hold shares in the company named above.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at <a href="https://www.proxyvote.com">www.proxyvote.com</a> or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

See the reverse side of this notice to obtain proxy materials and voting instructions.

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#### — Before You Vote —

How to Access the Proxy Materials

#### Proxy Materials Available to VIEW or RECEIVE:

1. NOTICE AND PROXY STATEMENT 2. FORM 10-K

How to View Online:

Have the information that is printed in the box marked by the arrow  $\rightarrow$ 

XXXX XXXX XXXX (located on the following page) and

visit: www.proxyvote.com.

#### How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

1) BY INTERNET: www.proxyvote.com 2) BY TELEPHONE: 1-800-579-1639

3) BY E-MAIL\*: sendmaterial@proxyvote.com

 $\star$  If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow  $\to$ 

XXXX XXXX XXXX (located on the following page) in the subject line.

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before April 15, 2014 to facilitate timely delivery.

#### — How To Vote —

Please Choose One of the Following Voting Methods

**Vote In Person:** Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

**Vote By Internet:** To vote now by Internet, go to *www.proxyvote.com*. Have the information that is printed in the box marked by the arrow → XXXX XXXX XXXX (located on the following page) available and follow the instructions.

Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

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#### Voting Items

# The Board of Directors recommends you vote FOR the following:

Election of Directors

#### Nominees:

- 01) Thomas A. Barron
- 02) J. Everitt Drew
- 03) Lina S. Knox

#### The Board of Directors recommends you vote FOR the following proposals:

- 2. Non-binding advisory approval of executive compensation.
- 3. To ratify the expected appointment of Ernst & Young LLP as auditors of the Company for fiscal year ending December 31, 2014.

NOTE: IN THE DISCRETION OF THE PROXIES, TO APPROVE SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENTS AND/OR POSTPONEMENTS OF THE MEETING.

THIS PROXY WILL BE VOTED AS DIRECTED, BUT IF NO DIRECTIONS ARE GIVEN ON THE PROXY, THE SHARES REPRESENTED BY THE PROXY WILL BE VOTED "FOR" PROPOSALS 1, 2 AND 3, AND AS DETERMINED BY THE PROXIES ON ANY OTHER MATTER THAT MAY PROPERLY BE BROUGHT AT THE MEETING. THE UNDERSIGNED SHAREOWNER(S) HEREBY ACKNOWLEDGE(S) RECEIPT OF THE NOTICE OF ANNUAL MEETING AND PROXY STATEMENT.

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