

**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): December 12, 2019**

**HELIOS TECHNOLOGIES, INC.**

(Exact name of registrant as specified in its charter)

**Florida**  
(State or other jurisdiction  
of incorporation)

**0-21835**  
(Commission  
File Number)

**59-2754337**  
(IRS Employer  
Identification No.)

**1500 West University Parkway, Sarasota, Florida**  
(Address of principal executive offices)

**34243**  
(Zip Code)

**Registrant's telephone number, including area code: (941) 362-1200**

(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 see General Instructions A.2. below:

- 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 Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock \$.001 Par Value	HLIO	The NASDAQ Global Select Market

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; Elections of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On December 12, 2019, David W. Grzelak, a director of the Company's Board of Directors (the "Board") notified the Company of his decision to retire from the Board, effective immediately. Mr. Grzelak's decision to resign was due to personal reasons and did not result from any disagreement with the Company. The Company's press release announcing Mr. Grzelak's retirement is attached as Exhibit 99.1.

**Item 8.01.**            **Other Events**

On December 16, 2019, the Registrant issued the press release attached hereto as Exhibit 99.2 announcing a \$0.09 per share cash dividend on its common stock, payable on January 20, 2020, to shareholders of record as of January 5, 2020.

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

(d)            Exhibits

99.1            [Press release dated December 16, 2019](#)

99.2            [Press release dated December 16, 2019](#)

104            Cover Page Interactive Data File (embedded within the Inline XBRL document).

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**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this Report to be signed on its behalf by the undersigned thereunto duly authorized.

HELIOS TECHNOLOGIES, INC.

Dated: December 16, 2019

By: \_\_\_\_\_ /s/ Tricia L. Fulton  
**Tricia L. Fulton**  
**Chief Financial Officer (Principal Financial and Accounting Officer)**



# NEWS RELEASE

FOR IMMEDIATE RELEASE

## Helios Technologies Announces Retirement of Board Member

Sarasota, FL, December 16, 2019 — Helios Technologies (Nasdaq: HLIO) (“Helios” or the “Company”), a global industrial technology leader that develops and manufactures solutions for both the hydraulics and electronics markets, today announced that David W. Grzelak retired from its Board of Directors effective December 12, 2019, due to personal reasons.

Mr. Grzelak joined the Board in 2015 and has served on the Audit Committee as well as the Governance and Nominating Committee during his tenure, including most recently as Chairman of the Audit Committee.

Philippe Lemaitre, Helios’s Chairman of the Board, noted, “Dave’s global market and industry perspectives have been instrumental to our Board in guiding Helios as we execute our Vision 2025 strategic plan. Additionally, his financial expertise and leadership of our Audit Committee have been outstanding and he will be missed. We are thankful for his contributions and wish him well.”

Mr. Grzelak commented, “It has been my honor to serve on the Helios Board and I am appreciative of the opportunity. I have enjoyed developing friendships with my fellow Board members and the Helios management team. It has been very fulfilling to be involved with the transformation of this exciting organization, particularly the expansion of our diversified technology platform, and I wish the team ongoing success.”

### About Helios Technologies

Helios Technologies is a global industrial technology leader that develops and manufactures hydraulic and electronic control solutions for diverse markets. The Company does business through its operating subsidiaries around the world, including Sun Hydraulics, Enovation Controls, and Faster Group. The Company operates in two business segments, Hydraulics and Electronics. There are three key technologies within the Hydraulics segment: cartridge valve technology (“CVT”), quick-release hydraulic coupling solutions (“QRC”) and hydraulic system design (“Systems”). Within CVT, products provide functions important to a hydraulic system: to control rates and direction of fluid flow and to regulate and control pressures. QRC products allow users to connect and disconnect quickly from any hydraulic circuit without leakage and ensure high-performance under high temperature and pressure using one or multiple couplers. Systems provide engineered solutions for machine users, manufacturers or designers to fulfill complete system design requirements including electro-hydraulic, remote control, electronic control and programmable logic controller systems, as well as automation of existing equipment. The Company’s Electronics segment is an international leader in complete, fully-tailored display and control solutions for engines, engine-driven equipment and specialty vehicles. Its broad range of display, controls and instrumentation are complemented by its extensive application expertise and unparalleled depth of software, embedded programming, hardware and sustaining engineering teams. The segment’s expertise allows it to deliver maximum results for its customers and their applications with the state-of-the-art solutions that are extremely rugged and reliable while being easy to use and integrate. This technology is referred to as Electronic Controls (“EC”). Helios Technologies and information about its associated companies is available online at [www.heliostechnologies.com](http://www.heliostechnologies.com).

### For more information, contact:

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# NEWS RELEASE

FOR IMMEDIATE RELEASE

## Helios Technologies Declares Quarterly Cash Dividend of \$0.09 per Share

Sarasota, FL, December 16, 2019 — Helios Technologies (Nasdaq: HLIO) (“Helios” or the “Company”), a global industrial technology leader that develops and manufactures solutions for both the hydraulics and electronics markets, announced that its Board of Directors, at its regular meeting, declared a quarterly cash dividend of \$0.09 per common share.

The dividend will be payable on January 20, 2020 to stockholders of record as of January 5, 2020.

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