

**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): April 16, 2020**

**Donegal Group Inc.**

(Exact name of registrant as specified in its charter)

Delaware  
(State or other jurisdiction  
of incorporation)

0-15341  
(Commission  
file number)

23-02424711  
(I.R.S. employer  
identification no.)

1195 River Road, Marietta, Pennsylvania  
(Address of principal executive offices)

17547  
(Zip code)

**Registrant's telephone number, including area code: 717-426-1931**

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 Act:

<u>Title of Each Class</u>	<u>Trading Symbols</u>	<u>Name of Exchange on Which Registered</u>
<b>Class A Common Stock, \$.01 par value</b>	<b>DGICA</b>	<b>The NASDAQ Global Select Market</b>
<b>Class B Common Stock, \$.01 par value</b>	<b>DGICB</b>	<b>The NASDAQ Global Select Market</b>

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 5.07. Submission of Matters to a Vote of Security Holders.

We held our annual meeting of stockholders on April 16, 2020. The results of the voting at our annual meeting of stockholders were as follows:

- The total number of votes represented at the annual meeting in person or by proxy by the holders of our Class A common stock and the holders of our Class B common stock was 7,411,730 of the total of 7,904,478 votes entitled to vote at the annual meeting by the holders of all shares of Class A common stock and all shares of Class B common stock outstanding on the record date.
- At the annual meeting, the stockholders elected Kevin G. Burke, Jack L. Hess, David C. King and Annette B. Szady as Class A Directors to serve for a term of three years and until their successors take office. The votes cast for the election of Class A Directors were as follows:

	Number of Votes		
	For	Withheld	Broker Non-Votes
Kevin G. Burke	7,057,235	93,682	260,813
Jack L. Hess	7,043,712	107,205	260,813
David C. King	7,069,012	81,905	260,813
Annette B. Szady	7,068,828	82,089	260,813

There were no other nominations of candidates for election as Class A Director. There were no abstentions with respect to the election of Class A Directors.

Our stockholders also voted to approve the following additional actions:

- Approval, on a non-binding advisory basis, of the compensation of our named executive officers.

For	Against	Number of Votes	Abstain	Broker Non-Votes
7,062,207	84,954		3,755	260,814

- Ratification of the selection by the audit committee of our board of directors of KPMG LLP as our independent registered public accounting firm for 2020.

For	Against	Number of Votes	Abstain	Broker Non-Votes
7,364,977	45,688		1,065	—

