

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

SCHEDULE 14A

**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

Bolt Biotherapeutics, Inc.

(Name of Registrant as Specified In Its Charter)

Not applicable

(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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PROXY TABULATOR, P.O. BOX 8016, CARY, NC 27512-9903

**Bolt Biotherapeutics, Inc.
Important Notice Regarding the Availability
of Proxy Materials**

**Stockholders Meeting to be held on
June 10, 2022**

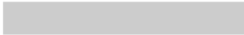
For Stockholders of record as of April 14, 2022

This communication presents only an overview of the more complete proxy materials that are available to you on the internet. This is not a ballot. You cannot use this notice to vote your shares. We encourage you to access and review all of the important information contained in the proxy materials before voting.

To view the proxy materials, and to obtain directions to attend the meeting, go to: www.proxydocs.com/BOLT

To vote your proxy while visiting this site, you will need the 12-digit control number in the box below.

Under United States Securities and Exchange Commission rules, proxy materials do not have to be delivered in paper. Proxy materials can be distributed by making them available on the internet.



**For a convenient way to view proxy materials and VOTE go to
www.proxydocs.com/BOLT**

**Have the 12 digit control number located in the shaded box above available
when you access the website and follow the instructions.**



If you want to receive a paper or e-mail copy of the proxy material, you must request one. There is no charge to you for requesting a copy. In order to receive a paper package in time for this year's meeting, you must make this request on or before May 31, 2022.

To order paper materials, use one of the following methods:


INTERNET
www.investorelections.com/BOLT


TELEPHONE
(866) 648-8133


*** E-MAIL**
paper@investorelections.com

When requesting via the internet or telephone you will need the 12-digit control number located in the shaded box above.

* If requesting material by e-mail, please send a blank e-mail with the 12-digit control number (located above) in the subject line. No other requests, instructions, or inquiries should be included with your e-mail requesting material.

Bolt Biotherapeutics, Inc.

Meeting Type: Annual Meeting of Stockholders
Date: Friday, June 10, 2022
Time: 11:00 AM, Pacific Time
Place: Annual Meeting to be held live via webcast - please visit www.proxydocs.com/BOLT for more details.

You must register to attend the meeting online and/or participate at www.proxydocs.com/BOLT

SEE REVERSE FOR FULL AGENDA

Bolt Biotherapeutics, Inc.

Annual Meeting of Stockholders

THE BOARD OF DIRECTORS RECOMMENDS A VOTE:
FOR ON PROPOSALS 1 AND 2

PROPOSAL

1. To elect each of the three Class I director nominees, each to serve until the earliest of the 2025 Annual Meeting of Stockholders, or until their successor is duly elected and qualified, or until their respective death, resignation or removal.
 - 1.01 Frank D. Lee
 - 1.02 Brian O'Callaghan
 - 1.03 Mahendra G. Shah, Ph.D.

 2. To ratify the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the year ending December 31, 2022.
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