

**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
(AMENDMENT NO. __)**

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 Pursuant to Section 240.14a-12

BANKFINANCIAL CORPORATION

(Exact Name of Registrant as Specified in 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 computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
- (1) Title of each class of securities to which transaction applies:
- (2) Aggregate number of securities to which transaction applies:
- (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on which the filing fee is calculated and state how it was determined):
- (4) Proposed maximum aggregate value of transaction:
- (5) Total fee paid:
- 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 by registration statement number, or the Form or Schedule and the date of its filing.
- (1) Amount Previously Paid:
- (2) Form, Schedule or Registration Statement No.:
- (3) Filing Party:
- (4) Date Filed:



IMPORTANT ANNUAL MEETING INFORMATION

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MR A SAMPLE
DESIGNATION (IF ANY)
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Online



Go to www.envisionreports.com/BFIN or scan the QR code – login details are located in the shaded bar below.



Votes submitted electronically must be received by 1:00 a.m., Central Time, on June 25, 2019.

Stockholder Meeting Notice

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Important Notice Regarding the Availability of Proxy Materials for the Stockholder Meeting to be Held on June 25, 2019.

Under Securities and Exchange Commission rules, you are receiving this notice that the proxy materials for the annual stockholders' meeting are available on the Internet. Follow the instructions below to view the materials and vote online or request a copy. The items to be voted on and location of the annual meeting are on the reverse side. Your vote is important!

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting. The proxy statement and 2018 Annual Report are available at:

www.envisionreports.com/BFIN

Easy Online Access – View your proxy materials and vote.



- Step 1:** Go to www.envisionreports.com/BFIN.
- Step 2:** Click on **Cast Your Vote** or **Request Materials**.
- Step 3:** Follow the instructions on the screen to log in.
- Step 4:** Make your selections as instructed on each screen for your delivery preferences.
- Step 5:** Vote your shares.

When you go online, you can also help the environment by consenting to receive electronic delivery of future materials.



Obtaining a Copy of the Proxy Materials – If you want to receive a copy of the proxy materials, you must request one. There is no charge to you for requesting a copy. Please make your request as instructed on the reverse side on or before June 11, 2019 to facilitate timely delivery.



2 N O T

C O Y



Stockholder Meeting Notice

BankFinancial Corporation's Annual Meeting of Stockholders of the Company (the "Annual Meeting") to be held on Tuesday, June 25, 2019 at 11:00 a.m. Chicago, Illinois Time at the Drake Hotel Oak Brook, 2301 York Road, Oak Brook, Illinois.

Proposals to be voted on at the meeting are listed below along with the Board of Directors' recommendations.

The Board of Directors recommends a vote FOR all the nominees listed and FOR Proposals 2 and 3:

1. Election of Directors:
01 - John M. Hausmann
02 - Glen R. Wherfel
2. Ratify the engagement of RSM US LLP as the independent registered public accounting firm of the Company for the year ending December 31, 2019.
3. An advisory, non-binding resolution to approve our executive compensation.

PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your shares you must go online or request a paper copy of the proxy materials to receive a proxy card. If you wish to attend and vote at the meeting, please bring this notice with you.

The Annual Meeting will be held at the Drake Hotel Oak Brook, 2301 York Road, Oak Brook, Illinois on Tuesday, June 25, 2019 at 11:00 A.M., Chicago, Illinois Time. The directions to the Annual Meeting are:

Directions from the North (O'Hare). Take I-294 South to Cermak / 22nd St. Exit. Follow the Fork on the Exit Ramp to the Left. Make a Left turn onto 22nd. St. Turn Left onto Windsor Dr. and follow the signs to the Drake Hotel. (Toll Road)

Directions from the South. Take I-294 North. Take the I-88 West Aurora exit onto I-88. Exit at 22nd St. Turn Right onto 22nd. Turn Right onto Windsor Dr. and follow the signs to the Drake Hotel. (Toll Road)

Directions from the East (Downtown Chicago). Take I-290 West. Keep Left onto I-88 W. Exit at 22nd St. Turn Right onto 22nd. Turn Right onto Windsor Dr. and follow the signs to the Drake Hotel. (Toll Road)

Directions from the West. Take I-88 East. Merge onto I-294 South towards Indiana. Keep Right and Follow signs to York Rd. Turn Left onto York Road. Turn Left onto 22nd St. Turn Right onto Windsor Dr. and follow the signs to the Drake Hotel.



Here's how to order a copy of the proxy materials and select delivery preferences:

Current and future delivery requests can be submitted using the options below.

If you request an email copy, you will receive an email with a link to the current meeting materials.

PLEASE NOTE: You must use the number in the shaded bar on the reverse side when requesting a copy of the proxy materials.

- **Internet** – Go to www.envisionreports.com/BFIN. Click Cast Your Vote or Request Materials.
- **Phone** – Call us free of charge at 1-866-641-4276.
- **Email** – Send an email to investorvote@computershare.com with "Proxy Materials BankFinancial Corporation" in the subject line. Include your full name and address, plus the number located in the shaded bar on the reverse side, and state that you want a paper copy of the meeting materials.

To facilitate timely delivery, all requests for a paper copy of proxy materials must be received by June 11, 2019.