

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): August 21, 2019

ATLANTIC UNION BANKSHARES CORPORATION

(Exact name of registrant as specified in its charter)

Virginia
(State or other jurisdiction
of incorporation)

0-20293
(Commission
File Number)

54-1598552
(I.R.S. Employer
Identification No.)

**1051 East Cary Street
Suite 1200**

Richmond, Virginia 23219

(Address of principal executive offices, including Zip Code)

Registrant's telephone number, including area code: **(804) 633-5031**

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 Instruction 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, par value \$1.33 per share	AUB	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; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On August 21, 2019, the Board of Directors of Atlantic Union Bankshares Corporation (the “Company”) appointed Frank Russell Ellett as a director of the Company, effective immediately. Mr. Ellett will serve as a Class III director, with a term expiring at the next annual meeting of shareholders. Mr. Ellett has not yet been appointed to any committees of the Board of Directors. There are no arrangements or understandings between Mr. Ellett and any other person pursuant to which he was selected as director, and there are no transactions between Mr. Ellett and the Company that would require disclosure under Item 404(a) of Regulation S-K.

Mr. Ellett will be entitled to the standard compensation provided to the Company’s non-employee directors, on a prorated basis for the current year, as such compensation is described in the Company’s proxy statement filed with the Securities and Exchange Commission on March 20, 2019.

Item 7.01 Regulation FD Disclosure.

On August 21, 2019, the Company issued a press release announcing the appointment of Mr. Ellett to the Company’s Board of Directors. A copy of the press release is attached as Exhibit 99.1 and incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) *Exhibits.*

<u>Exhibit No.</u>	<u>Description of Exhibit</u>
99.1	Press release dated August 21, 2019.
104	The cover page from this Current Report on Form 8-K, formatted in Inline XBRL.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ATLANTIC UNION BANKSHARES CORPORATION

Date: August 22, 2019

By: /s/ Robert M. Gorman
Robert M. Gorman
Executive Vice President
and Chief Financial Officer



Atlantic Union Bankshares Corporation Appoints Frank Russell Ellett to Board of Directors

Richmond, Va., August 21, 2019 – Atlantic Union Bankshares Corporation today announced that Frank Russell Ellett has been appointed to the Company’s Board of Directors, effective immediately.

“We are pleased to welcome Russ as the newest member of our Board,” said Ronald L. Tillett, Chairman of the Board for Atlantic Union Bankshares Corporation. “With his strong connections throughout Virginia - especially the Roanoke region, as well as his background in running a multi-state business, he will be a valued member of the Board. We look forward to his contributions and to his leadership both to the Board and to Atlantic Union management.”

Ellett, 52, is President of Excel Truck Group, a dealer and distributor for Freightliner and Mack trucks and Wabash National trailers with offices in Virginia, North Carolina and South Carolina. Prior to Excel, he worked at Norfolk Southern in a variety of roles. He also served as a Supply Corps officer in the United States Navy.

He is a past Chairman of the Business Council of the Roanoke/Blacksburg Region, a board member of the Virginia Automobile Dealers Association, and is on the boards of the Virginia and South Carolina Trucking Associations. Ellett is also a member of the Virginia Western Community College Foundation Board and the North Cross School Board of Trustees.

Ellett received his Bachelor of Arts in English from the University of Virginia and has an MBA from the Darden School of Business at the University of Virginia. He will serve as a Class III Director, with an initial term expiring at the next annual shareholders meeting.

About Atlantic Union Bankshares Corporation

Headquartered in Richmond, Virginia, Atlantic Union Bankshares Corporation (Nasdaq: AUB) is the holding company for Atlantic Union Bank. Atlantic Union Bank has 153 branches and approximately 200 ATMs located throughout Virginia, and in portions of Maryland and North Carolina. Middleburg Financial is a brand name used by Atlantic Union Bank and certain affiliates when providing trust, wealth management, private banking, and investment advisory products and services. Certain non-bank affiliates of Atlantic Union Bank include: Old Dominion Capital Management, Inc., and its subsidiary, Outfitter Advisors, Ltd., Dixon, Hubard, Feinour & Brown, Inc., and Middleburg Investment Services, LLC, which provide investment advisory and/or brokerage services; and Union Insurance Group, LLC, which offers various lines of insurance products.

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