# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

#### SCHEDULE 14A (Rule 14a-101)

### **Information Required in Proxy Statement**

### **Schedule 14A Information**

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934

Filed by Check  [ ] 1  [ ] 0  [ ] 1  [X] 1	by the Registrant [X] by a Party other than the Registrant [
	(Name of Registrant as Specified In Its Charter)
	(Name of Person(s) Filing Proxy Statement, If Other Than the Registrant)
Payme	nt of Filing Fee (Check the appropriate box):
[X] No	fee required.
[ ] Fe	e 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:
[ ] Fe	e previously paid with preliminary materials.
	eck 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 d 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:

#### ANNUAL MEETING OF STOCKHOLDERS OF

## THE CHILDREN'S PLACE, INC.

May 12, 2021

#### PROXY VOTING INSTRUCTIONS

**INTERNET** - Access "www.voteproxy.com" and follow the on-screen instructions or scan the QR code with your smartphone. Have your proxy card available when you access the web page.

TELEPHONE - Call toll-free 1-800-PROXIES (1-800-776-9437) in the United States or 1-718-921-8500 from foreign countries from any touchtone telephone and follow the instructions. Have your proxy card available when you call.

Vote online/phone until 11:59 PM EDT on Tuesday, May 11, 2021.

MAIL - Sign, date and mail your proxy card in the envelope provided as soon as possible.

IN PERSON - You may vote your shares in person by attending the Annual Meeting.

**GO GREEN** - e-Consent makes it easy to go paperless. With e-Consent, you can quickly access your proxy material, statements and other eligible documents online, while reducing costs, clutter and paper waste. Enroll today via www.astfinancial.com to enjoy online access.



COMPANY NUMBER	
ACCOUNT NUMBER	



Signature

Please detach along perforated line and mail in the envelope provided IF you are not voting via telephone or the Internet.

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rnis proxy,	wnen	properly	executea	, WIII	be vote	a in	tne	manne	er airectea	nerein	by the	unaersiç	gnea
stockholder.	If no	direction	is made,	this p	roxy wil	l be	voted	d in a	ccordance	with the	Board	of Direc	tors'
recommend	ations												

The Board of Directors reco	mmends a vote "	'FOR" each of	the nominees for	or director.

1.	case until his or her successor is duly elected and qualified.	ic. ioi a c	ine-year term	and in eac
		FOR	AGAINST	ABSTAIN
	Joseph Alutto	0	0	0

	Joseph Alutto	0	0	0				
	John E. Bachman	0	0	0				
	Marla Beck	0	0	0				
	Elizabeth J. Boland	0	О	0				
	Jane Elfers	0	0	0				
	Tracey R. Griffin	0	0	0				
	Joseph Gromek	0	0	0				
	Norman Matthews	0	0	0				
	Debby Reiner	0	0	0				
d of Directors recommends a vote "FOR" proposals 2, 3 and 4.								
atify	tify the appointment of Ernst & Young LLP as the independent							

- 2. To ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm of The Children's Place, Inc. for the fiscal year ending January 29, 2022. 3.
- To approve the Fourth Amended and Restated 2011 Equity Incentive Plan of The Children's Place, Inc.
- To approve, by non-binding vote, executive compensation as described in the proxy statement.

o change the address on your account, please check the box at right and indicate your	
new address in the address space above. Please note that changes to the registered	0
ame(s) on the account may not be submitted via this method.	_

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of Stockholder		Date:		Signature of Stockholder		Date:	
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