

SCHEDULE 14A INFORMATION

PROXY STATEMENT PURSUANT TO SECTION 14(A) OF THE SECURITIES  
EXCHANGE ACT OF 1934

Filed by the Registrant ☒ [X]

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
- ☒ [X] Definitive Additional Materials
- ☐ [ ] Soliciting Material Pursuant to (S)240.14a-11(c) or (S)240.14a-12

CAPITAL ONE FINANCIAL CORPORATION

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(Name of Registrant as Specified in Its Charter)

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(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- ☒ [X] No fee required.
- ☐ [ ] Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.

(1) Title of each class of securities to which transaction applies:

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(2) Aggregate number of securities to which transaction applies:

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(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):

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(4) Proposed maximum aggregate value of transaction:

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(5) Total fee paid:

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☐ [ ] 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:

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(2) Form, Schedule or Registration Statement No.:

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(3) Filing Party:

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(4) Date Filed:

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Notes:

[CAPITAL ONE LOGO APPEARS HERE]

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NOTICE OF ANNUAL STOCKHOLDER MEETING

PROXY STATEMENT

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CORRECTION  
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March 20, 1999

Dear Stockholder:

Please note the following correction to our Proxy Statement dated March 20, 1999:

On page 1 of the Proxy Statement, the paragraph under "Who is entitled to vote?" contains a typographical error. The paragraph should state that on March 1, 1999, there were 65,855,648 shares of the company's common stock outstanding.

We look forward to seeing you at the annual meeting.

Sincerely,

/s/ John G. Finneran, Jr.

John G. Finneran, Jr.  
Corporate Secretary