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AETNA INC /PA/
Form DEFA14A
April 11, 2002

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 the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement
 Definitive Proxy Statement
 Definitive Additional Materials

 Soliciting Material Under Rule 14a-12

Confidential, For Use of
the Commission only (as
permitted by Rule 14a-6(e)(2))

AETNA INC.

(Name of Registrant as Specified in Its Charter)

(Name of Persons 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:

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- (2) Form, Schedule or Registration Statement No.:
- (3) Filing Party:
- (4) Date Filed:

The following press release was issued by Aetna:

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AETNA SHAREHOLDER MEETING TO BE WEBCAST

HARTFORD, CT, April 10, 2002 - Aetna's (NYSE: AET) Annual Meeting of Shareholders to be held on Friday, April 26, 2002, at 9:30 a.m., will be available through a live audio Webcast, which can be accessed through the Internet at www.aetna.com.

At the meeting, Aetna shareholders of record as of February 22, 2002, will consider and act on the election of Directors, approval of the appointment of independent auditors, approval of the Aetna employee stock purchase plan, and, if properly presented, two shareholder proposals.

Aetna is one of the nation's leading providers of health care and related group benefits, serving 15.6 million health care members, 12.4 million dental members and 11.5 million group insurance customers, as of January 1, 2002. Information about Aetna is available at www.aetna.com.

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Additional Information: Aetna's 2002 Proxy Statement was filed with the Securities and Exchange Commission on March 18, 2002 and mailed to Aetna's shareholders on or about March 20, 2002. Aetna filed additional participant information with the SEC on April 4, 2002. Aetna's shareholders should read these materials, and all additional materials that Aetna files with the SEC, because they contain important information relating to the 2002 Annual Meeting.