

TAUBMAN CENTERS INC

Form DEFA14A

May 29, 2018

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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 §240.14a-12 Taubman Centers, Inc.

(Name of Registrant as Specified In Its 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 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:

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*LOLQ 'DQLHO)URP *LOLQ 'DQLHO6HQW 7XHVGDA D\ \$0 7R *LOLQ 'DQLHO 6XEMHFW
,PSRUWDQW ,QWHUQDO \$QQRXFHPPHQW,PSRUWDQFH +LJK From: Robert Taubman Sent: Tuesday, May 9, 2018 9:23 AM
To: All Taubman Employees Subject: Important Internal Announcement Importance: High HDU (PSOR\HHV
2Q KXUVGDA D\ ZH DUH KRVWLQJ RXU \$QQXDO HHWLQJ RI KDUHKROGHUV DW ZKLFK WKUHH GLUHFWRUV ZLOO VWDQG
RU HOHFWLRQ WR WKH DXEPDQ %RDUG \$V \RX DUH DZDUH DQ DFWLYLVW LQYHVWRU KDV QRPLQDWHG D FDQGLGDWH WR VWDQG
IRU HOHFWLRQ WR RXU %RDUG
)ROORZLQJ XS RQ WKH YHU\ SURGXFWLYH HQJDJPHQW ZH H[SHULHQFHG RYHU WKH ODVW \HDU DQG D KDOI ZLWK RXU
VKDUHKROGHUV PHPEHUV RI WKH %RDUG RXU VHQLRU PDQDJPHQW WHDP DQG ,QYHVWRU HODWLRQV KDYH DJDLQ PHW
ZLWK QXPHURXV LQYHVWRUV :H GLVFXVVHG LQ GHWDLO RXU VWUDWHJLY SODQ DQG FRUSRUDWH JRYHUQDQFH HQKDQFHPPHQWV
DV ZHOO DV LQWURGXFHG RXU QHZHVW LQGHSHQGHQW %RDUG PHPEHUV :H KDYH EHHQ JUDWLILHG E\ WKH WLPD DQG
SRVLWLYH IHHGEDFN JLYHQ WR XV E\ RXU VKDUHKROGHUV DQG YDOXH WKHLU SHUVSHFWLYHV DQG LQVLJKWV \$V DOZD\ ZH
ORRN IRUZDUG WR FRQLQXHG GLDORJXH ZLWK RXU VKDUHKROGHUV WKURXJKRXW WKH \HDU
7KRVH RI \RX ZKR PD\ EH VKDUHKROGHUV VKRXOG NQRZ WKDW \RX YRWH LV LPSRUWDQW DV ZHOO VR SOHDVH WDNH D
PRPHQW WR YRWH \RXU VKDUHV XVLQJ WKH :+, SUR\ FDUG WRGD\ ,I \RX KDYH DQ TXHVWLRQV DERXW KRZ WR YRWH
SOHDVH FRQWDFW \DQ +XUUHQ DW RU UKXUUHQ#WDXEPDQ FRP <RX PD\ DOVR FDOO WKH ILUP DVVLVWLQJ
XV ZLWK WKH VROLFLWDWLRQ RI SUR[LHV ,QQLVUHH
\$,QFRUSRUDWHG DW WROO IUHH IURP WKH 8 DQG
&DQGD RU IURP RWKHU ORFDWLRQV
, ZLOO SURYLGH DQRWKHU XSGDWH IROORZLQJ WKH \$QQXDO HHWLQJ ,Q WKH PHDQWLPH WKDQN \RX IRU \RXU FRQLQXHG
GHGLFDWLRQ WR WKH FRPSDQ\ %REE\ 1
