
**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 under §240.14a-12

SIMON PROPERTY GROUP, 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 paid previously with preliminary materials.

Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11.



Your **Vote** Counts!

SIMON PROPERTY GROUP, INC.

2022 Annual Meeting on May 11, 2022

Vote by May 10, 2022 11:59 PM EDT



D72086-P69223-282046

You invested in SIMON PROPERTY GROUP, INC. and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. **This is an important notice regarding the availability of proxy material for the shareholder meeting to be held on May 11, 2022.**

Get informed before you vote

View the Proxy Statement and Annual Report on Form 10-K for the fiscal year ended December 31, 2021 online OR you can receive a free paper or email copy of the material(s) by requesting prior to April 27, 2022. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit www.ProxyVote.com

Control #

Smartphone users

Point your camera here and vote without entering a control number



Vote Virtually at the Meeting*

May 11, 2022
8:30 AM EDT

Virtually at:
www.virtualshareholdermeeting.com/SPG2022

*The meeting is online only. You may attend the meeting via the Internet and vote during the meeting. Have your Control # available at that time and follow the instructions on the website.

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. You are encouraged to access and review the complete proxy materials, which contain important information and are available online or by mail, before voting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Board Recommends
1. Election of Directors	
Nominees:	
1a. Glyn F. Aeppel	✔ For
1b. Larry C. Glasscock	✔ For
1c. Karen N. Horn, Ph.D.	✔ For
1d. Allan Hubbard	✔ For
1e. Reuben S. Leibowitz	✔ For
1f. Gary M. Rodkin	✔ For
1g. Peggy Fang Roe	✔ For
1h. Stefan M. Selig	✔ For
1i. Daniel C. Smith, Ph.D.	✔ For
1j. J. Albert Smith, Jr.	✔ For
1k. Marta R. Stewart	✔ For
2. Advisory Vote to Approve the Compensation of our Named Executive Officers.	✔ For
3. Ratify the appointment of Ernst & Young LLP as our Independent Registered Public Accounting Firm for 2022.	✔ For

NOTE: Other business as may properly come before the meeting or any adjournments or postponements of the meeting.

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Sign up for E-delivery".