

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.**

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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):

- 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:  
\_\_\_\_\_

**From:** Robert Taubman  
**Sent:** Tuesday, May 29, 2018 10:23 AM  
**To:** All Taubman Employees  
**Subject:** Important Internal Announcement  
**Importance:** High

Dear Employees:

On Thursday, May 31, we are hosting our Annual Meeting of Shareholders at which three directors will stand for election to the Taubman Board. As you are aware, an activist investor has nominated a candidate to stand for election to our Board.

Following up on the very productive engagement we experienced over the last year and a half with our shareholders, members of the Board, our senior management team and Investor Relations have again met with numerous investors. We discussed in detail our strategic plan and corporate governance enhancements, as well as introduced our newest independent Board members. We have been gratified by the time and positive feedback given to us by our shareholders and value their perspectives and insights. As always, we look forward to continued dialogue with our shareholders throughout the year.

Those of you who may be shareholders should know that your vote is important as well, so please take a moment to vote your shares using the WHITE proxy card today. If you have any questions about how to vote, please contact Ryan Hurren at 248-258-7232, or [rhurren@taubman.com](mailto:rhurren@taubman.com). You may also call the firm assisting us with the solicitation of proxies, Innisfree M&A Incorporated, at (888) 750-5834 (toll-free from the U.S. and Canada) or (412) 232-3651 (from other locations).

I will provide another update following the Annual Meeting. In the meantime, thank you for your continued dedication to the company.

Bobby

