

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 8-K**

**CURRENT REPORT  
Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): **February 13, 2017**

**SIMON PROPERTY GROUP, INC.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**001-14469**  
(Commission  
File Number)

**04-6268599**  
(IRS Employer  
Identification No.)

**225 WEST WASHINGTON STREET  
INDIANAPOLIS, INDIANA**  
(Address of principal executive offices)

**46204**  
(Zip Code)

Registrant's telephone number, including area code: **317.636.1600**

**Not Applicable**

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 8.01 Other Events.**

On February 14, 2017, Simon Property Group, Inc. (NYSE: SPG), issued a press release announcing that the Company's Board of Directors authorized a two year extension of its \$2.0 billion common stock repurchase program that had previously been announced on April 2, 2015 and was scheduled to expire on March 31, 2017. Since the program's inception the Company has purchased approximately \$600 million of its common stock. Under the extended program, the Company may purchase the remaining balance of approximately \$1.4 billion of its common stock that had previously been authorized as market conditions warrant. The extended program will expire on March 31, 2019. The shares may be repurchased in the open market or in privately negotiated transactions.

A copy of the press release announcing the repurchase program is attached hereto as Exhibit 99.1, and is incorporated herein by reference and constitutes part of this report.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release, dated February 14, 2017, issued by Simon Property Group, Inc.

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Date: February 14, 2017

SIMON PROPERTY GROUP, INC.

By: /s/ Steven E. Fivel  
Steven E. Fivel  
Secretary and General  
Counsel



FOR IMMEDIATE RELEASE

**Contacts:**

Tom Ward 317-685-7330 Investors  
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**SIMON PROPERTY GROUP ANNOUNCES 2 YEAR EXTENSION OF ITS \$2 BILLION COMMON STOCK REPURCHASE PROGRAM**

**INDIANAPOLIS, February 14, 2017** — Simon, a global leader in retail real estate, today announced that the Company's Board of Directors authorized a two year extension of its \$2.0 billion common stock repurchase program that had previously been announced on April 2, 2015 and was scheduled to expire on March 31, 2017. Since the program's inception the Company has purchased approximately \$600 million of its common stock. Under the extended program, the Company may purchase the remaining balance of approximately \$1.4 billion of its common stock that had previously been authorized as market conditions warrant. The extended program will expire on March 31, 2019. The shares may be repurchased in the open market or in privately negotiated transactions.

**About Simon**

Simon is a global leader in retail real estate ownership, management and development and an S&P100 company (Simon Property Group, NYSE:SPG). Our industry-leading retail properties and investments across North America, Europe and Asia provide shopping experiences for millions of consumers every day and generate billions in annual retail sales. For more information, visit [simon.com](http://simon.com).

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