

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549
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 (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

Macy's, 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 all boxes that apply):

- 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
-



MACY'S, INC.
151 WEST 34TH STREET
NEW YORK, NY 10001

Your **Vote** Counts!

MACY'S, INC.

2023 Annual Meeting
Vote by May 18, 2023
11:59 PM ET



V03390-Z84513-P88515

You invested in MACY'S, 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 19, 2023.**

Get informed before you vote

View the Annual Report on Form 10-K and Notice and Proxy Statement online OR you can receive a free paper copy of voting material(s) by requesting prior to May 5, 2023. If you would like to request a copy of the voting material(s), 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 19, 2023
9:00 a.m. Eastern Time

Virtually at:
www.virtualshareholdermeeting.com/M2023

*Please check the meeting materials for any special requirements for meeting attendance.

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Board Recommends
1. Election of 14 directors named below to the Macy's, Inc. Board of Directors to serve until the next annual meeting.	
1a. Emilie Arel	✔ For
1b. Francis S. Blake	✔ For
1c. Torrence N. Boone	✔ For
1d. Ashley Buchanan	✔ For
1e. Marie Chandoha	✔ For
1f. Naveen K. Chopra	✔ For
1g. Deirdre P. Connelly	✔ For
1h. Jeff Gennette	✔ For
1i. Jill Granoff	✔ For
1j. William H. Lenehan	✔ For
1k. Sara Levinson	✔ For
1l. Antony Spring	✔ For
1m. Paul C. Varga	✔ For
1n. Tracey Zhen	✔ For
2. Ratification of the appointment of independent registered public accounting firm.	✔ For
3. Advisory vote to approve named executive officer compensation.	✔ For
4. Advisory vote to approve the frequency of the advisory vote to approve named executive officer compensation.	1 Year
NOTE: At their discretion, the proxies are authorized to vote upon such other business as may properly come before the meeting or any postponement or adjournment of the meeting.	

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Delivery Settings".