

Section 1: 8-K (8-K)

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): May 18, 2018

TANGER FACTORY OUTLET CENTERS, INC.

(Exact name of registrant as specified in its charter)

North Carolina

1-11986

56-1815473

(State or other jurisdiction of Incorporation)

(Commission File Number)

(I.R.S. Employer Identification Number)

3200 Northline Avenue, Greensboro, North Carolina 27408

(Address of principal executive offices) (Zip Code)

(336) 292-3010

(Registrants' telephone number, including area code)

N/A

(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
- 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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.07. Submission of Matters to a Vote of Security Holders.

On May 18, 2018, Tanger Factory Outlet Centers, Inc. (the "Company") held its Annual Meeting of Shareholders. The first matter on which the common shareholders voted was the election of eight directors to serve until the next Annual Meeting of Shareholders. The results of the voting are as shown below:

| <u>Nominees</u> | <u>Votes For</u> | <u>Votes Against</u> | <u>Abstain</u> | <u>Broker Non-Votes</u> |
|------------------------|-------------------------|-----------------------------|-----------------------|--------------------------------|
| William G. Benton | 69,503,013 | 1,245,506 | 115,521 | 16,318,854 |
| Jeffrey B. Citrin | 69,642,994 | 1,108,602 | 112,444 | 16,318,854 |
| David B. Henry | 69,516,440 | 1,234,240 | 113,360 | 16,318,854 |
| Thomas J. Reddin | 69,591,277 | 1,159,593 | 113,170 | 16,318,854 |
| Thomas E. Robinson | 69,509,295 | 1,240,862 | 113,883 | 16,318,854 |
| Bridget M. Ryan-Berman | 69,020,496 | 1,359,145 | 484,400 | 16,318,854 |
| Allan L. Schuman | 68,520,896 | 2,204,994 | 138,150 | 16,318,854 |
| Steven B. Tanger | 70,229,912 | 522,095 | 112,033 | 16,318,854 |

The second matter on which the common shareholders voted was the ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018. The results of the voting are as shown below:

| <u>Votes For</u> | <u>Votes Against</u> | <u>Abstain</u> | <u>Broker Non-Votes</u> |
|-------------------------|-----------------------------|-----------------------|--------------------------------|
| 86,622,518 | 375,320 | 185,057 | — |

The third matter on which the common shareholders voted was the approval, on a non-binding basis, of the compensation of the Company's named executive officers. The results of the voting are as shown below:

| <u>Votes For</u> | <u>Votes Against</u> | <u>Abstain</u> | <u>Broker Non-Votes</u> |
|-------------------------|-----------------------------|-----------------------|--------------------------------|
| 29,588,133 | 40,949,995 | 325,912 | 16,318,854 |

Item 7.01. Regulation FD.

On May 18, 2018, the Company issued a press release announcing the election of the Company's directors and officers.

Item 9.01. Financial Statement and Exhibits.

(d) Exhibits

The following exhibits are included with this Report:

99.1 [Press release announcing the election of the Company's directors and officers.](#)

SIGNATURES

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

Dated: May 18, 2018

TANGER FACTORY OUTLET CENTERS, INC.

By: /s/ James F. Williams
James F. Williams
Executive Vice President and Chief Financial Officer

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Section 2: EX-99.1 (EXHIBIT 99.1)

Exhibit 99.1

Tanger Elects Directors and Officers

GREENSBORO, N.C., May 18, 2018 Today, the shareholders of Tanger Factory Outlet Centers, Inc. (NYSE: SKT) elected the following directors to serve until the 2019 annual meeting of shareholders:

| | |
|------------------------|-------------------------------------|
| Thomas J. Reddin | Non-Executive Chairman of the Board |
| William G. Benton | Independent Director |
| Jeffrey B. Citrin | Independent Director |
| David B. Henry | Independent Director |
| Thomas E. Robinson | Independent Director |
| Bridget M. Ryan-Berman | Independent Director |
| Allan L. Schuman | Independent Director |
| Steven B. Tanger | Director |

The Board of Directors also elected the following officers to serve until the 2019 annual meeting of shareholders:

| | |
|---------------------|-------------------------------------|
| Steven B. Tanger | Chief Executive Officer |
| Thomas E. McDonough | President & Chief Operating Officer |

| | |
|-------------------------|---|
| James F. Williams | Executive Vice President, Chief Financial Officer |
| Chad D. Perry | Executive Vice President, General Counsel & Secretary |
| Lisa J. Morrison | Executive Vice President of Leasing |
| Virginia R. Summerell | Senior Vice President of Finance & Treasurer |
| Carrie A. Warren | Senior Vice President & Chief Marketing Officer |
| Charles A. Worsham | Senior Vice President of Construction & Development |
| Laura M. Atwell | Vice President of Marketing |
| Brian A. Auger | Vice President & Corporate Counsel |
| Leigh M. Boyer | Vice President & Corporate Counsel |
| Joshua D. Cox | Vice President of Tax |
| Kimberly A. Dane | Vice President of Operations |
| Rick L. Farrar | Vice President of Information Technology |
| Thomas J. Guerrieri Jr. | Vice President, Chief Accounting Officer & Controller |
| Cyndi M. Holt | Vice President of Investor Relations |
| Beth G. Lippincott | Vice President of Leasing |
| Quentin N. Pell | Vice President of Corporate Communications & Enterprise Risk Management |
| Mary E. Shifflette | Vice President of Leasing |
| Mary Anne Williams | Vice President of Human Resources |

About Tanger Factory Outlet Centers

Tanger Factory Outlet Centers, Inc. (NYSE:SKT), is a publicly-traded REIT headquartered in Greensboro, North Carolina that presently operates and owns, or has an ownership interest in, a portfolio of 44 upscale outlet shopping centers. Tanger's operating properties are located in 22 states coast to coast and in Canada, totaling approximately 15.3 million square feet, leased to over 3,100 stores which are operated by more than 500 different brand name companies. The Company has more than 37 years of experience in the outlet industry. Tanger Outlet Centers continue to attract more than 189 million shoppers annually. For more information on Tanger Outlet Centers, call 1-800-4TANGER or visit the Company's website at www.tangeroutlets.com.

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