

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Macy's, Inc. ("Macy's") announced today that Executive Chairman Terry J. Lundgren will retire from the Board of Directors effective January 31, 2018. The Board has appointed Jeff Gennette, who has been Chief Executive Officer since March 2017, to the additional position of Chairman of the Board effective January 31, 2018. Following Mr. Lundgren's retirement, the size of the Board will be reduced from 11 to 10 directors.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

Exhibit Number Description

99.1 Press Release of Macy's dated December 8, 2017

MACY'S, INC.

SIGNATURE

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 hereunto duly authorized.

MACY'S, INC.

Dated: December 8, 2017 By: /s/Elisa D. Garcia
Name: Elisa D. Garcia
Title: Chief Legal Officer and Secretary

Exhibit 99.1

Press Release of Macy's dated December 8, 2017.
(see attached)