

**MELVIN SIMON.** Co-Chairman of the Board of Directors of Simon Property Group, Inc. since 1995. Mr. Simon was Chairman of the Board from 1993 to 1995. Co-Chairman of the Board of Melvin Simon & Associates, Inc., the predecessor company Mr. Simon founded in 1960 with his brother, Herbert Simon. Director since 1993. Age 77

**J. ALBERT SMITH, JR.** President of Bank One Central Indiana since 2001. Mr. Smith was Managing Director of Bank One Corporation from 1998 to 2001; President of Bank One, Indiana, NA from 1994 to 1998; and President of Banc One Mortgage Corporation from 1974 to 1994. Director since 1993. Age 63

**RICHARD S. SOKOLOV.** President and Chief Operating Officer of Simon Property Group since 1996. Mr. Sokolov was President and Chief Executive Officer of DeBartolo Realty Corporation from 1994 to 1996. Prior to that, Mr. Sokolov served as Senior Vice President, Development of The Edward J. DeBartolo Corporation since 1986 and as Vice President and General Counsel since 1982. Director since 1996. Age 54

**PIETER S. VAN DEN BERG.** Adviser to the Board of Managing Directors of PGGM, the pension fund of the healthcare and social work sector in The Netherlands, since 1999. Mr. van den Berg was Director of Controlling of PGGM from 1991 to 1999. Director since 1998. Age 58

**PHILIP J. WARD.** Managing Director of L.J. Melody & Company, a mortgage banking firm since October of 2003. Mr. Ward was Consultant to Chief Investment Officer of CIGNA Investment Management in 2003 and Senior Managing Director, Head of Real Estate Investments, CIGNA Investment Management (or its predecessor) from 1998 to 2003. Director since 1996. Age 55

**HANS C. MAUTNER.** Advisory Director, President – International Division and Chairman of Simon Global Limited. Mr. Mautner is a Director and Chief Executive Officer of European Retail Enterprises B.V. and Chairman of Gallerie Commerciali Italia S.p.A. Mr. Mautner was Chairman of the Board of Directors and Chief Executive Officer of Corporate Property Investors, Inc. (CPI) from 1989 to 1998, having joined that company in 1972. Director since 1998. Age 66

---

*Audit Committee: J. Albert Smith, Jr., Chairman, G. William Miller, Fredrick W. Petri, Pieter S. van den Berg*

*Compensation Committee: Philip J. Ward, Chairman, Melvyn E. Bergstein, Linda Walker Bynoe, Fredrick W. Petri*

*Executive Committee: Melvin Simon, Chairman, Herbert Simon, David Simon, Richard S. Sokolov*

*Governance Committee: G. William Miller, Chairman, Birch Bayh, Melvyn E. Bergstein, Linda Walker Bynoe*

*Nominating Committee: Birch Bayh, Chairman, G. William Miller, J. Albert Smith, Jr., M. Denise DeBartolo York*