

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

As previously announced, Executive Chairman Terry J. Lundgren retired from the Board of Directors of Macy's, Inc. ("Macy's") effective January 31, 2018. The Board appointed Jeff Gennette, Chief Executive Officer, to the additional position of Chairman of the Board effective January 31, 2018. Following Mr. Lundgren's retirement, the size of the Board was reduced from 11 to 10 directors.

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: January 31, 2018 By: /s/Elisa D. Garcia
Name: Elisa D. Garcia
Title: Chief Legal Officer and Secretary