

KIMCO REALTY CORP
Form DEFA14A
March 26, 2013

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, DC 20549

SCHEDULE 14A

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 Pursuant to §240.14a-12

KIMCO REALTY CORPORATION

Name of the Registrant as Specified in its Charter

(Name of Person(s) Filing Proxy Statement, if Other Than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- ☒ No fee required.
☐ Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.

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(4)

Date Filed:

KIMCO REALTY CORPORATION
3333 NEW HYDE PARK ROAD, NEW HYDE PARK, NY 11042-0020

**ADDITIONAL MATERIAL FOR PROXY STATEMENT
DATED MARCH 19, 2013**

Under Equity Participation Plan, the final sentence (p. 42) is amended and superseded to say In addition, 1,093,423, 391,435, and 338,926 shares of restricted stock were issued during 2012, 2011, and 2010, respectively. No other changes are being made to the proxy statement.
