

# Kite Realty Group Trust

Kite Realty Group Trust, 30 S. Meridian St., Suite 1100, Indianapolis, 46204 (www.kiterealty.com) a real estate investment trust, engages in the development, construction, acquisition, ownership and operation of shopping centers in the United States. It also provides real estate management and advisory services to third parties.

For the 12 months ended Dec. 31, 2011, the company lost \$793,726 or 1 cents per share, on revenue of \$101.9 million. That compares with a loss of \$8.6 million, or 14 cents per share, on revenue of \$101.4 million a year earlier. Kite Realty Group's shares trade on the New York Stock Exchange under the ticker symbol KRG. Information for Proxy Corner was taken from Yahoo Finance and from the company's proxy statement dated April 9, 2012.

## VALUE

	4/11/12	4/14/11
Shares of common stock outstanding	63.9 million	63.6 million
Market value of one common share	\$4.91	\$4.94
Market value of common stock	\$313.7 million	\$314.2 million

## NOTEWORTHY CONTROL

### John A. Kite

Number of common shares: 3,292,555  
Percentage of all shares: 4.56

### FMR LLC

Number of common shares: 8,263,397  
Percentage of all shares: 11.52

### Vanguard Group

Number of common shares: 6,407,126  
Percentage of all shares: 8.93

### T. Rowe Price Associates

Number of common shares: 5,748,900  
Percentage of all shares: 8.02

### Columbia Wanger Asset Management

Number of common shares: 6,625,000  
Percentage of all shares: 9.24

### Blackrock Inc.

Number of common shares: 5,582,743  
Percentage of all shares: 7.79

## EXECUTIVE COMPENSATION

	Total '11 compensation	Salary Bonus	Stock and option grants (1)	All other pay (2)	% change (3)
<b>John A. Kite</b> chairman and CEO	\$1,279,720	<u>\$546,000</u> \$250,000	\$472,250	\$11,470	3.82%
<b>Thomas K. McGowan</b> president and COO	\$696,720	<u>\$374,750</u> \$160,000	\$144,030	\$17,940	-17.85%
<b>Daniel R. Sink</b> chief financial officer	\$630,243	<u>\$332,250</u> \$50,000	\$227,246	\$20,747	-3.41%

(1) Grant date fair value of stock and options awards, as calculated in company's proxy statement in its grant of plan-based awards table.

(2) Includes non-equity incentive plan compensation, above-market or preferential earnings on deferred compensation and all other annual compensation.

(3) Percentage increase or decrease in executive's total compensation vs. previous year.

## DIRECTORS

### John A. Kite, 46

Occupation: chairman and CEO of the company  
Number of common shares: 3,292,555

### William E. Bindley, 71

Occupation: chairman of Bindley Capital Partners LLC  
Other directorships: Shoe Carnival Inc.  
Number of common shares: 185,637

### Richard A. Cosier, 64

Occupation: professor of management and director of the Burton D. Morgan Center for Entrepreneurship at Purdue University  
Number of common shares: 31,976

### Eugene Golub, 81

Occupation: chairman of Golub & Co.  
Number of common shares: 114,364

### Gerald L. Moss, 76

Occupation: honorary of counsel at Bingham Greenebaum Doll  
Number of common shares: 61,337

### Michael L. Smith, 63

Occupation: retired chief financial officer of WellPoint Inc.  
Other directorships: HHGregg Inc., Vectren Corp., Brightpoint Inc.  
Number of common shares: 48,426

### Darrell E. Zink Jr., 65

Occupation: chairman and CEO of Strategic Capital Partners LLC  
Other directorships: HHGregg Inc.  
Number of common shares: 64,204