

The main purpose of the Sarbanes-Oxley Act is to increase the accountability of corporations for their actions. At Regency Centers, Sarbanes-Oxley is an affirmation of the way that we've always done business -- with dignity, respect for the community and integrity.

To us, "corporate accountability" signifies the same good business practices that we have always embraced. One of the most important sections of Sarbanes-Oxley relates to the availability of a method by which employees or shareholders can report concerns of unethical activity anonymously. The Regency AlertLine is such a resource. It is toll-free and available around the clock every day.

Regency Alert Line

To preserve our value-oriented culture, we want to know about situations that disrespect our principles. Such situations may pertain to:

- Fraudulent or negligent accounting
- False financial reporting
- Insider trading
- Conflicts of interest
- Breaches of confidentiality
- Violations of anti-trust laws
- Violations of environmental regulations
- Inappropriate gifts or gratuities
- Bribes or kickbacks
- Harassment or discrimination
- Employee or customer safety and security

Concerns raised on the AlertLine will be directed to the appropriate board committee chair.

If you feel that Regency's values are being compromised, please call 1-877-861-6669 to report your concerns.

