

HEALTH CARE REIT, INC. TAX NOTICE
COMMON STOCK
**** FINAL NOTICE ****

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CUSIP #42217K106

For 2014 federal income tax reporting, please note the following schedule which explains that during the calendar year 2014, the Company distributed the amount indicated on the date shown with respect to each share outstanding on the following record dates:

Record Date			Payment Date			Amount Per Share
February	10,	2014	February	20,	2014	\$0.7950
May	12,	2014	May	20,	2014	\$0.7950
August	11,	2014	August	20,	2014	\$0.7950
November	10,	2014	November	20,	2014	\$0.7950
						<u>\$3.1800</u>

Subject to year-end audit, the Company estimates that the federal income tax status of these dividends per share is as follows:

	2014 Payment Dates				
	<u>Feb. 20</u>	<u>May 20</u>	<u>Aug. 20</u>	<u>Nov. 20</u>	<u>Total</u>
Ordinary Income	\$ 0.4465	\$ 0.4465	\$ 0.4465	\$ 0.4465	\$ 1.7860
Short-Term Capital Gain	0.0000	0.0000	0.0000	0.0000	0.0000
Long-Term Capital Gain/(Loss)	0.0410	0.0410	0.0410	0.0410	0.1640
Unrecaptured Sec. 1250 Gain	0.0983	0.0983	0.0983	0.0983	0.3932
Return of Capital	0.2092	0.2092	0.2092	0.2092	0.8368
Total	<u>\$ 0.7950</u>	<u>\$ 0.7950</u>	<u>\$ 0.7950</u>	<u>\$ 0.7950</u>	<u>\$ 3.1800</u>
Foreign Tax Credit	0.0000	0.0000	0.0000	0.0000	0.0000
Tax Exempt Interest	0.0000	0.0000	0.0000	0.0000	0.0000

Note also that the dividends paid by a real estate investment trust do not qualify for the dividend received deduction for corporate shareholders under federal tax law.

January 13, 2015

Please save this notice for use in preparing your income tax returns.