



UNIBAIL-RODAMCO-WESTFIELD

Paris, Amsterdam, May 11, 2022

Press Release

Unibail-Rodamco-Westfield SE: Results of the Annual General Meeting of May 11, 2022

Unibail-Rodamco-Westfield SE's Annual General Meeting, held today at Palais des Congrès de Paris (2, place de la Porte Maillot, Espace Ternes - 75017 Paris, France), approved all 24 resolutions.

The General Meeting approved the statutory and consolidated accounts for the 2021 financial year, as well as the decision not to pay a dividend for this financial year, in line with the Group's deleveraging strategy. Shareholders also approved by more than 90% the ten resolutions related to the remuneration of the Management Board and the Supervisory Board (2022 remuneration policy, 2021 remuneration report and the remuneration due related to 2021).

The renewals of the terms of Ms Julie Avrane, Ms Cécile Cabanis and Ms Dagmar Kollmann, as well as the appointment of Mr Michel Dessolain as members of the Supervisory Board were also approved.

The presentation made during the General Meeting, the detailed voting results per resolution, and the answers to all written questions sent by shareholders are available on the Company website (<https://www.urw.com/en/investors/general-meetings/annual-general-meetings>). The webcast of the General Meeting will also be available on the website soon.

This announcement has been authorised by Amandine Cogneville, Group Director Corporate & Securities Law.

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About Unibail-Rodamco-Westfield

Unibail-Rodamco-Westfield is a dynamic, global developer and operator of Flagship Destinations, with a portfolio valued at €54.5 Bn as at December 31, 2021, of which 86% in retail, 6% in offices, 5% in convention & exhibition venues and 2% in services. Currently, the Group owns and operates 84 shopping centres, including 53 Flagships in the most dynamic cities in Europe and the United States. Present on 2 continents and in 12 countries, Unibail-Rodamco-Westfield provides a unique platform for retailers and brand events and offers an exceptional and constantly renewed experience for customers.

With the support of its 2,800 professionals and an unparalleled track-record and know-how, Unibail-Rodamco-Westfield is ideally positioned to generate superior value and develop world-class projects.

Unibail-Rodamco-Westfield distinguishes itself by its Better Places 2030 agenda, that sets its ambition to create better places that respect the highest environmental standards and contribute to better cities.

Unibail-Rodamco-Westfield stapled shares are listed on Euronext Amsterdam and Euronext Paris (Euronext ticker: URW), with a secondary listing in Australia through Chess Depositary Interests. The Group benefits from an BBB+ rating from Standard & Poor's and from a Baa2 rating from Moody's.

For more information, please visit www.urw.com

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