



UNIBAIL-RODAMCO-WESTFIELD

Paris, Amsterdam, November 10, 2020

Press release

Unibail-Rodamco-Westfield SE: Results of the Combined General Meeting of November 10, 2020

Unibail-Rodamco-Westfield SE's Combined General Meeting, held today at its registered office with a 59.34% quorum, voted upon six resolutions submitted to the vote of the shareholders, including three resolutions proposed by minority shareholders.

- Resolution #1: 61.62% of votes in favour. The resolution, delegating authority to the Management Board for the purpose of issuing ordinary shares of the Company with preferential subscription rights, is rejected as the two-thirds majority of the votes is not reached.
- Resolution a.: 63.26% of votes in favour. The appointment of Mr. Léon Bressler as member of the Supervisory Board is approved.
- Resolution b.: 59.16% of votes in favour. The appointment of Mrs. Susana Gallardo as member of the Supervisory Board is approved.
- Resolution c.: 60.99% of votes in favour. The appointment of Mr. Xavier Niel as member of the Supervisory Board is approved.

The two other resolutions (#2 and #3) have been approved (78.70% and 91.39% respectively).

Due to the COVID-19 pandemic and in accordance with the measures taken by the French government, the General Meeting was exceptionally held without the physical presence of the shareholders. The webcast of the General Meeting and the detailed result of the votes are available on the Group's website (www.urw.com).

For further information, please contact:

Investor Relations

Samuel Warwood

Maarten Otte

+33 1 76 77 58 02

Maarten.Otte@urw.com

Media Relations

Céline van Steenbrugghe

+33 6 71 89 73 08

celine.vansteenbrugghe@urw.com



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About Unibail-Rodamco-Westfield

Unibail-Rodamco-Westfield is the premier global developer and operator of Flagship Destinations, with a portfolio valued at €58.3 Bn as at September 30, 2020, of which 86% in retail, 7% in offices, 5% in convention & exhibition venues and 2% in services. Currently, the Group owns and operates 89 shopping centres, including 55 Flagships in the most dynamic cities in Europe and the United States. Its centres welcome 1.2 billion visits per year. Present on two 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 3,400 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 A- rating from Standard & Poor's and from a Baa1 rating from Moody's.

For more information, please visit www.urw.com

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