



The Netherlands Chamber of Commerce Business Register extract

CCI number 70898618

Page 1 (of 2)

The company / organisation does not want its address details to be used for unsolicited postal advertising or visits from sales representatives.

Legal entity

RSIN	858502707
Legal form	Naamloze Vennootschap (comparable with Public Limited Liability Company)
Statutory name	WFD Unibail-Rodamco N.V.
Corporate seat	Amsterdam
First entry in Business Register	14-02-2018
Date of deed of incorporation	14-02-2018
Date of deed of last amendment to the Articles of Association	07-06-2018
Change of legal form	On 22-03-2018 the legal form of WFD Unibail-Rodamco N.V. has changed from Besloten Vennootschap (comparable with Private Limited Liability Company) to Naamloze Vennootschap (comparable with Public Limited Liability Company).

Authorised capital	EUR 550.000.000,00
Issued capital	EUR 115.765.641,00
Paid-up capital	EUR 115.765.641,00

Company

Trade name	WFD Unibail-Rodamco N.V.
Company start date	14-02-2018 (registration date: 14-02-2018)
Activities	SBI-code: 64302 - Investment funds in real estate
Employees	0

Establishment

Establishment number	000039128377
Trade name	WFD Unibail-Rodamco N.V.
Visiting address	Schiphol Boulevard 315, WTC Schiphol, Tower F, 7th floor, 1118BJ Schiphol
Telephone number	+31206582533
Date of incorporation	14-02-2018 (registration date: 14-02-2018)
Activities	SBI-code: 64302 - Investment funds in real estate For further information on activities, see Dutch extract.
Employees	0

Board members

Name	Sieben, Gerard Lucio Winfred
Date and place of birth	05-05-1970, Curaçao, Netherlands Antilles
Date of entry into office	08-03-2018 (registration date: 09-03-2018)
Powers	Jointly authorised (with other board member(s), see articles)
Date of (present) authority	07-06-2018

Name	Tritant, Jean-Marie Robert
Date and place of birth	10-11-1967, Châlons-sur-Marne, France

Waarmerk
KvK

This extract has been certified with a digital signature and is an official proof of registration in the Business Register. You can check the integrity of this document and validate the signature in Adobe at the top of your screen. The Chamber of Commerce recommends that this document be viewed in digital form so that its integrity is safeguarded and the signature remains verifiable.



The Netherlands Chamber of Commerce Business Register extract

CCI number 70898618

Page 2 (of 2)

Date of entry into office

07-06-2018 (registration date: 07-06-2018)

Title

Director

Powers

Jointly authorised (with other board member(s), see articles)

Members of the Supervisory Board

Name

Cuvillier, Christophe Jacques Marc

Date and place of birth

05-12-1962, Etterbeek, Belgium

Date of entry into office

07-06-2018 (registration date: 07-06-2018)

Title

Chairman

Name

Lunsingh Tonckens, Jacob Cornelis Warmolt

Date and place of birth

16-07-1962, 's-Gravenhage

Date of entry into office

07-06-2018 (registration date: 07-06-2018)

Title

Vice-chairman

Name

Pelmore, Alexander Gerard

Date and place of birth

14-10-1953, Caracas, Venezuela

Date of entry into office

07-06-2018 (registration date: 07-06-2018)

Name

Laurens, Jean-Louis Norbert Antoine

Date and place of birth

31-08-1954, Loudun, France

Date of entry into office

07-06-2018 (registration date: 07-06-2018)

Name

Taireh, Aline

Date and place of birth

15-01-1975, Damascus, Syria

Date of entry into office

07-06-2018 (registration date: 07-06-2018)

Extract was made on 03-10-2018 at 18.15 hours.

Waarmerk
KvK

This extract has been certified with a digital signature and is an official proof of registration in the Business Register. You can check the integrity of this document and validate the signature in Adobe at the top of your screen. The Chamber of Commerce recommends that this document be viewed in digital form so that its integrity is safeguarded and the signature remains verifiable.