

Paris, Amsterdam, May 15, 2020

**Press Release**

**Unibail-Rodamco-Westfield SE: Results of the Annual General Meeting of May 15, 2020**

Unibail-Rodamco-Westfield SE's Annual General Meeting, held today at its registered office, approved all 23 resolutions submitted to the vote of the shareholders. 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 results of the votes are available on the Group's website ([www.urw.com](http://www.urw.com)).

Among other matters, shareholders approved the annual accounts for the 2019 financial year, the ex post remuneration for 2019 and the remuneration policy for the Chairman and the member of the Management Board, as well as the financial authorizations granted to the Management Board.

Shareholders also approved the renewal of the term of Ms Dagmar Kollmann, Mr Colin Dyer, Mr Philippe Collombel and Mr Roderick Munsters as members of the Supervisory Board.

Following the General Meeting, Mr Colin Dyer has been reappointed as Chairman of the Supervisory Board and the Governance and Nomination Committee.

Mr Jacques Stern and Mr Roderick Munsters have been appointed as Vice-Chairman of the Supervisory Board and Chairman of the Remuneration Committee, respectively, replacing Ms Mary Harris who, after twelve years as a member of the Supervisory Board, is no longer considered independent under the Afep-Medef Code and thus decided not to stand for re-election.

Colin Dyer, Chairman of the Supervisory Board, stated: *"On behalf of Unibail-Rodamco-Westfield, I would like to extend my gratitude to Mary Harris for her twelve years of outstanding commitment and valued contributions to the Group. I wish her the best in her future endeavours."*

This announcement has been authorised by Ioana Nicolas, Group Head of Corporate & Securities Law.

**For further information, please contact:**

**Investor Relations**

Samuel Warwood  
Maarten Otte  
+33 1 76 77 58 02  
[Maarten.otte@urw.com](mailto:Maarten.otte@urw.com)

**Media Relations**

Tiphaine Bannelier-Suderie  
+33 1 76 77 57 94  
[Tiphaine.bannelier-suderie@urw.com](mailto:Tiphaine.bannelier-suderie@urw.com)



UNIBAIL-RODAMCO-WESTFIELD

### About Unibail-Rodamco-Westfield

Unibail-Rodamco-Westfield is the premier global developer and operator of Flagship destinations, with a portfolio valued at €65.3 Bn as at December 31, 2019, of which 86% in retail, 6% in offices, 5% in convention & exhibition venues and 3% in services. Currently, the Group owns and operates 90 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 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 3,600 professionals and an unparalleled track-record and know-how, Unibail-Rodamco-Westfield is ideally positioned to generate superior value and develop world-class projects. As at December 31, 2019, the Group had a development pipeline of €8.3 Bn.

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 an A3 rating from Moody's.

For more information, please visit [www.urw.com](http://www.urw.com)

Visit our Media Library at <https://mediacentre.urw.com>

Follow the Group updates on Twitter [@urw\\_group](https://twitter.com/urw_group), LinkedIn [@Unibail-Rodamco-Westfield](https://www.linkedin.com/company/unibail-rodamco-westfield) and Instagram [@urw\\_group](https://www.instagram.com/urw_group)