

Amsterdam, June 9, 2020

**Press Release**

**WFD Unibail-Rodamco N.V.: Results of the Annual General Meeting of June 9, 2020**

WFD Unibail-Rodamco NV's Annual General Meeting took place at World Trade Center Business & Conference Center Schiphol Airport. All 10 resolutions submitted for approval by shareholders were adopted. Detailed results of the votes are available on WFD Unibail-Rodamco NV's website ([www.wfd-unibail-rodamco-nv.com](http://www.wfd-unibail-rodamco-nv.com)).

Among other matters, shareholders approved the company's annual accounts for the 2019 financial year, the remuneration policy and the change of the statutory name to Unibail-Rodamco-Westfield N.V. ("URW NV").

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

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URW NV and its consolidated entities, together with Unibail-Rodamco-Westfield SE ("URW SE") and its consolidated entities, form Unibail-Rodamco-Westfield ("URW").

For more information, please visit <http://www.wfd-unibail-rodamco-nv.com/en/investors>