

Paris, Amsterdam, May 12, 2021

**Press Release**

## **Unibail-Rodamco-Westfield SE: Results of the Annual General Meeting of May 12, 2021**

Unibail-Rodamco-Westfield SE's Annual General Meeting, held today at its registered office, approved all 29 resolutions submitted to the shareholders vote, by more than 90%. Due to the COVID-19 pandemic and in accordance with French government regulations, the General Meeting was exceptionally held in closed session, with live webcast.

The General Meeting approved the statutory and consolidated accounts for the 2020 financial year, as well as the decision not to pay a dividend for this financial year in line with Group's strategy to deleveraging. Shareholders also approved the Say-on-Pay on 2020 remuneration and the 2021 remuneration policy, for the Management Board and the Supervisory Board, as well as the financial authorizations granted to the Management Board.

Shareholders also:

- ratified the cooptation of Ms Julie Avrane-Chopard and Ms Cécile Cabanis;
- approved the renewal of the term of Mr John McFarlane and the appointment of Ms Aline Sylla-Walbaum;

as members of the Supervisory Board.

The presentation made during the General Meeting, the detailed voting results per resolution, 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, within the timeframe provided for by the regulations.

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

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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 €56.3 Bn as at December 31, 2020, of which 85% in retail, 8% in offices, 5% in convention & exhibition venues and 2% in services. Currently, the Group owns and operates 87 shopping centres, including 53 Flagships in the most dynamic cities in Europe and the United States. 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 3,100 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.

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