

Amsterdam, June 29, 2021

Press Release

RESULTS OF THE ANNUAL GENERAL MEETING JUNE 29, 2021: UNIBAIL-RODAMCO-WESTFIELD N.V. (EURONEXT: URW)

On June 29, 2021, the Unibail-Rodamco-Westfield N.V. ("UWR NV") Annual General Meeting took place at World Trade Center Business & Conference Center Schiphol Airport. All 14 resolutions submitted for approval by shareholders were adopted. Detailed results of the votes are available on URW NV's website https://www.urw-nv.com/en/investors/shareholder-information/annual-general-meetings.

Among other matters, shareholders approved the company's annual accounts for the 2020 financial year, the remuneration policy and the appointment of Mr. Dominic Lowe as member of the Management Board and the appointments of Mr. Jean-Marie Tritant, Mr. Fabrice Mouchel and Mrs. Catherine Pourre as members of the Supervisory Board.

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

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