

Paris, Amsterdam, April 8, 2022

Press release

**Deferral of conversions between CDIs and stapled shares in respect of 2022 Unibail-Rodamco-Westfield SE Annual General Meeting**

Unibail-Rodamco-Westfield ("**URW**") announces that May 4, 2022 (7:00pm, Australian Eastern Standard Time) will be the record date for the purpose of determining the entitlement of CHESS Depositary Interest ("**CDI**") holders to give voting instructions for the Annual General Meeting of Unibail-Rodamco-Westfield SE ("**URW SE**") to be held on May 11, 2022.

URW SE has sought and been granted from the Australian Securities Exchange ("**ASX**") waivers to allow URW to defer, and not to process conversions between its stapled share and CDI registers, during the period commencing April 29, 2022 and ending May 9, 2022, inclusive (being the voting entitlement record date for URW SE shareholders).

Therefore, there will be a deferral and no processing of conversions between URW's stapled share and CDI registers during the period described above.

The waivers are intended to prevent the potential for votes to be cast twice in respect of the same URW SE ordinary shares as a result of the record date for determining entitlements to vote at the 2022 Annual General Meeting for CDI holders being earlier than the record date for determining the entitlements of URW SE shareholders.

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

**For further information, please contact:**

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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 €54.5 Bn as at December 31, 2021, of which 86% in retail, 6% in offices, 5% in convention & exhibition venues and 2% in services. Currently, the Group owns and operates 85 shopping centres, including 53 Flagships in the most dynamic cities in Europe and the United States. 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 2,800 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

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.

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

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

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