

Amsterdam, June 12, 2024

Press Release

URW NV: RESULTS OF THE 2024 ANNUAL GENERAL MEETING

On June 12, 2024, the Unibail-Rodamco-Westfield N.V. ("URW NV") Annual General Meeting took place at World Trade Center, Office Operators, 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>.

Shareholders approved the company's annual accounts for the 2023 financial year, and the authorization for the Management Board to purchase, cancel or issue the Company's shares. The shareholders also approved the renewal of Deloitte Accountants B.V.'s mandate as external auditor for the financial years 2024 and 2025, the proposal for an updated remuneration policy of the Company's management board, and an amendment of the Company's articles of association. Lastly, the shareholders supported the proposals for the authorization of the Management Board to issue the Company's shares, including the authorization for the Management Board to limit or exclude pre-emption rights in respect of such issuances, as well as the authorization of the Management Board to grant a right to subscribe for class B shares and to limit or exclude pre-emption rights in respect thereof.

URW NV's portfolio consists of assets in the United States and the Netherlands. URW NV and its consolidated entities, together with Unibail-Rodamco-Westfield SE ("URW SE") and its consolidated entities, form Unibail-Rodamco-Westfield Group ("URW").

URW SE consolidates URW NV and its controlled undertakings. The 2023 Universal Registration Document of URW SE, including the accounts, provides a comprehensive overview of URW and is available on: www.urw.com/registrationdocument.

This announcement has been authorised by Béatrice Dang, Group Director of Corporate & Securities Law.

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