



# UNIBAIL-RODAMCO-WESTFIELD

## COMBINED GENERAL MEETING OF UNIBAIL-RODAMCO-WESTFIELD SE HELD ON APRIL 29, 2025

### RESULTS OF VOTES

#### Resolutions within the authority of the Ordinary General Meeting:

Number of shares with voting rights	143,042,366
Number of voting rights	143,042,366
Number of shareholders present, represented or having voted by post	3,865
Number of voting rights present, represented or having voted by post	101,221,188
<b>Quorum</b>	<b>70.76%</b>

#### Resolutions within the authority of the Extraordinary General Meeting:

Number of shares with voting rights	143,042,366
Number of voting rights	143,042,366
Number of shareholders present, represented or having voted by post	3,844
Number of voting rights present, represented or having voted by post	101,221,054
<b>Quorum</b>	<b>70.76%</b>

Resolutions within the authority of the Ordinary General Meeting	For		Against		Abstention		Results
	Votes	%	Votes	%	Number	%	
1. Approval of the statutory financial statements for the year ended December 31, 2024	100,986,966	99.90	97,783	0.10	136,439	-	Adopted
2. Approval of the consolidated financial statements for the year ended December 31, 2024	100,987,935	99.90	98,426	0.10	134,827	-	Adopted
3. Allocation of net income for the year ended December 31, 2024	100,895,492	99.69	311,491	0.31	14,205	-	Adopted
4. Distribution of an amount deducted from the "Additional paid-in capital" account	100,756,662	99.55	452,117	0.45	12,409	-	Adopted

Resolutions within the authority of the Ordinary General Meeting	For		Against		Abstention		Results
	Votes	%	Votes	%	Number	%	
5. Approval of the Statutory Auditors' special report on related party agreements governed by Articles L. 225-86 et seq. of the French Commercial Code	101,190,391	99.99	11,907	0.01	18,890	-	Adopted
6. Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2024 or granted in respect of the same financial year to Mr Jean-Marie Tritant, as Chairman of the Management Board	94,956,472	94.40	5,633,008	5.60	631,708	-	Adopted
7. Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2024 or granted in respect of the same financial year to Mr Fabrice Mouchel, as member of the Management Board	95,045,679	94.49	5,542,972	5.51	632,537	-	Adopted
8. Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2024 or granted in respect of the same financial year to Mr Vincent Rouget, as member of the Management Board	95,046,584	94.49	5,541,880	5.51	632,724	-	Adopted
9. Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2024 or granted in respect of the same financial year to Ms Anne-Sophie Sancerre, as member of the Management Board	95,041,724	94.49	5,545,599	5.51	633,865	-	Adopted
10. Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2024 or granted in respect of the same financial year to Mr Sylvain Montcouquiol, as member of the Management Board	95,038,360	94.48	5,548,078	5.52	634,750	-	Adopted
11. Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2024 or granted in respect of the same financial year to Mr Jacques Richier, as Chairman of the Supervisory Board	100,103,643	99.85	145,515	0.15	972,030	-	Adopted
12. Approval of the information relating to the remuneration of the corporate officers mentioned in Article L. 22-10-9 I of the French Commercial Code for the year ended December 31, 2024	94,932,480	94.49	5,533,810	5.51	754,898	-	Adopted
13. Approval of the remuneration policy of the Chairman of the Management Board	94,805,405	94.84	5,161,399	5.16	1,254,384	-	Adopted
14. Approval of the remuneration policy of the members of the Management Board, other than the Chairman	94,456,282	94.49	5,508,670	5.51	1,256,236	-	Adopted
15. Approval of the remuneration policy of the members of the Supervisory Board	98,841,939	98.39	1,620,388	1.61	758,861	-	Adopted
16. Ratification of the co-optation of Mr Michaël Boukobza as member of the Supervisory Board	98,550,439	98.10	1,908,615	1.90	762,134	-	Adopted

Resolutions within the authority of the Ordinary General Meeting	For		Against		Abstention		Results
	Votes	%	Votes	%	Number	%	
17. Appointment of Mr Michaël Boukobza as member of the Supervisory Board	98,093,643	97.65	2,365,539	2.35	762,006	-	Adopted
18. Appointment of Mr Xavier Niel as member of the Supervisory Board	89,602,521	88.73	11,385,677	11.27	232,990	-	Adopted
19. Renewal of the term of office of Ms Julie Avrane as member of the Supervisory Board	98,794,206	98.34	1,672,164	1.66	754,818	-	Adopted
20. Authorisation granted to the Management Board to enable the Company to purchase its shares in accordance with Article L. 22-10-62 of the French Commercial Code	100,069,684	98.89	1,125,538	1.11	25,966	-	Adopted

Resolutions within the authority of the Extraordinary General Meeting	For		Against		Abstention		Results
	Votes	%	Votes	%	Number	%	
21. Authorisation granted to the Management Board to reduce the share capital by the cancelling of shares bought back by the Company in accordance with Article L. 22-10-62 of the French Commercial Code	101,177,486	99.97	34,744	0.03	8,824	-	Adopted
22. Delegation of authority granted to the Management Board to issue ordinary shares and/or securities giving access to the share capital of the Company or one of its subsidiaries and/or debt securities, with pre-emptive subscription rights, suspended during a public tender offer period	99,403,938	98.21	1,812,173	1.79	4,943	-	Adopted
23. Delegation of authority granted to the Management Board to issue ordinary shares and/or securities giving access to the share capital of the Company or one of its subsidiaries and/or debt securities, without pre-emptive subscription rights, through a public offering referred to in Article L. 411-2, 1° of the French Monetary and Financial Code, suspended during a public tender offer period	93,828,089	92.70	7,384,210	7.30	8,755	-	Adopted
24. Delegation of powers granted to the Management Board to decide on the issuance of ordinary shares and/or securities giving access to the share capital of the Company or one of its subsidiaries and/or debt securities, without pre-emptive subscription rights, for the benefit of one or more specifically designated persons, suspended during a public tender offer period	95,003,514	93.86	6,210,197	6.14	7,343	-	Adopted
25. Delegation of authority granted to the Management Board to increase the number of securities to be issued in the event of a share capital increase, with or without pre-emptive subscription rights, pursuant to the 22 <sup>nd</sup> , 23 <sup>rd</sup> and 24 <sup>th</sup> resolutions	93,387,980	93.23	6,781,544	6.77	1,051,530	-	Adopted
26. Delegation of powers granted to the Management Board to issue ordinary shares and/or securities giving access to the share capital of the Company, without pre-emptive subscription rights, in payment for assets contributed to the Company, suspended during a public tender offer period	98,538,530	97.36	2,675,492	2.64	7,032	-	Adopted

Resolutions within the authority of the Extraordinary General Meeting	For		Against		Abstention		Results
	Votes	%	Votes	%	Number	%	
27. Delegation of authority granted to the Management Board to increase the share capital by issuing ordinary shares and/or securities giving access to the share capital of the Company reserved for participants in Company savings plans ( <i>Plans d'Épargne Entreprise</i> ), without pre-emptive subscription rights, in accordance with Articles L. 3332-18 <i>et seq.</i> of the French Labour Code	93,758,488	93.31	6,723,468	6.69	739,098	-	Adopted
28. Authorisation to be granted to the Management Board to grant options to purchase and/or to subscribe for shares in the Company and/or Stapled Shares, without pre-emptive subscription rights, to the benefit of employees and executive officers of the Company and its subsidiaries	95,976,980	95.52	4,504,019	4.48	740,055	-	Adopted
29. Authorisation to be granted to the Management Board to proceed with the free grant of shares in the Company and/or Stapled Shares to the benefit of employees and executive officers of the Company and/or its subsidiaries	95,772,823	95.31	4,710,584	4.69	737,647	-	Adopted
30. Amendment of Article 15 "Organization of the Supervisory Board" of the Company's Articles of Association pertaining to the procedures for participating in Supervisory Board meetings and decision-making by written consultation	100,947,752	99.76	243,408	0.24	29,894	-	Adopted

Resolution within the authority of the Ordinary General Meeting	For		Against		Abstention		Results
	Votes	%	Votes	%	Number	%	
31. Powers for formalities	101,187,646	99.99	8,114	0.01	25,428	-	Adopted

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