

Amsterdam, Paris, April 30, 2025

**Press Release**

**ANNUAL GENERAL MEETING CONVENING NOTICE AND EXPLANATORY NOTES 2025: UNIBAIL-RODAMCO-WESTFIELD N.V. (EURONEXT: URW)**

On April 30, 2025, Unibail-Rodamco-Westfield N.V. (“URW NV” or “the Company”) has published the agenda for its Annual General Meeting (“AGM”) taking place on June 11, 2025, with resolutions including the proposed adoption of the 2024 financial statements and the renewal of appointment of Deloitte Accountants B.V. as its statutory auditor for the financial year 2026.

The resolutions also include the proposed re-adoption of the remuneration policy for the Supervisory Board, and renewals of appointment of Mr. Dominic Lowe as member of the Management Board, and Mr. Jean-Marie Tritant, Mr. Fabrice Mouchel and Mrs. Catherine Pourre as members of the Supervisory Board. Documents for the AGM, including the Convening Notice and explanatory notes, can be found on: <https://www.urw-nv.com/en/investors>.

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 2024 Universal Registration Document of URW SE, including the accounts, provides a comprehensive overview of URW and is available on URW website (section Investors/Regulated information).

This announcement has been authorised by the Chief Executive Officer.

For further information, please contact:

**Investor Relations**

Meriem Delfi  
+33 763 455 977  
[Investor.relations@urw.com](mailto:Investor.relations@urw.com)

Juliette Aulagnon  
+33 6 15 74 20 43  
[Investor.relations@urw.com](mailto:Investor.relations@urw.com)

Imane Rafiky  
+33 6 10 95 86 88  
[Investor.relations@urw.com](mailto:Investor.relations@urw.com)

**Media Relations**

Cornelia Schnepf - FinElk  
+44 7387 108 998  
[Cornelia.Schnepf@finelk.eu](mailto:Cornelia.Schnepf@finelk.eu)