



Amsterdam, June 11, 2025

Press Release

URW NV: RESULTS OF THE 2025 ANNUAL GENERAL MEETING

On June 11, 2025, the Unibail-Rodamco-Westfield N.V. (“URW NV”) Annual General Meeting took place at World Trade Center, The 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 2024 financial year, the authorization for the Management Board to purchase, cancel or issue the Company’s shares and the proposal for readoption of the remuneration policy of the Company’s Supervisory Board. The shareholders also supported the proposals for the renewal of appointment of Mr. Dominic Lowe as member of the Management Board and the renewals of appointment of Mr. Jean-Marie Tritant, Mr. Fabrice Mouchel and Mrs. Catherine Pourre as members of the Supervisory Board. The shareholders also approved the renewal of Deloitte Accountants B.V.’s mandate as external auditor for the financial year 2026.

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: www.urw.com/registrationdocument.

This announcement has been authorised by Gerard Sieben, CFO URW NV.

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