



# UNIBAIL-RODAMCO-WESTFIELD

COMBINED GENERAL MEETING OF UNIBAIL-RODAMCO-WESTFIELD SE HELD ON APRIL 30, 2024

## RESULTS OF VOTES

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

Number of shares with voting rights	139,041,391
Number of voting rights	139,041,391
Number of shareholders present, represented or having voted by post	3,770
Number of voting rights present, represented or having voted by post	96,526,583
<b>Quorum</b>	<b>69.42%</b>

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

Number of shares with voting rights	139,041,391
Number of voting rights	139,041,391
Number of shareholders present, represented or having voted by post	3,768
Number of voting rights present, represented or having voted by post	96,529,356
<b>Quorum</b>	<b>69.42%</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, 2023	96,112,081	99.78	209,069	0.22	205,433	-	Adopted
2. Approval of the consolidated financial statements for the year ended December 31, 2023	95,061,752	99.78	210,496	0.22	1,254,335	-	Adopted
3. Allocation of net income for the year ended December 31, 2023	96,307,439	99.79	203,362	0.21	15,782	-	Adopted
4. Distribution of an amount deducted from the "Additional paid-in capital" account	96,172,722	99.65	340,063	0.35	13,798	-	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 <i>et seq.</i> of the French Commercial Code	96,491,570	99.99	5,541	0.01	29,472	-	Adopted
6. Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2023 or granted in respect of the same financial year to Mr Jean-Marie Tritant, as Chairman of the Management Board	89,254,251	93.05	6,665,470	6.95	606,862	-	Adopted
7. Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2023 or granted in respect of the same financial year to Mr Sylvain Montcouquiol, as member of the Management Board	89,870,401	93.70	6,043,377	6.30	612,805	-	Adopted
8. Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2023 or granted in respect of the same financial year to Mr Fabrice Mouchel, as member of the Management Board	89,874,883	93.70	6,039,570	6.30	612,130	-	Adopted
9. Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2023 or granted in respect of the same financial year to Mr Vincent Rouget, as member of the Management Board from June 1, 2023	90,896,611	94.77	5,012,859	5.23	617,113	-	Adopted
10. Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2023 or granted in respect of the same financial year to Ms Anne-Sophie Sancerre, as member of the Management Board from May 2, 2023	90,888,944	94.80	4,985,954	5.20	651,685	-	Adopted
11. Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2023 or granted in respect of the same financial year to Mr Olivier Bossard, as member of the Management Board until April 21, 2023	89,851,959	93.70	6,043,982	6.30	630,642	-	Adopted
12. Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2023 or granted in respect of the same financial year to Ms Caroline Puechoultres, as member of the Management Board until April 21, 2023	90,888,362	94.77	5,011,277	5.23	626,944	-	Adopted
13. Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2023 or granted in respect of the same financial year to Mr Léon Bressler, as Chairman of the Supervisory Board until May 11, 2023	96,275,815	99.79	205,653	0.21	45,115	-	Adopted
14. Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2023 or granted in respect of the same financial year to Mr Jacques Richier, as Chairman of the Supervisory Board from May 11, 2023	94,639,028	99.77	215,147	0.23	1,672,408	-	Adopted

Resolutions within the authority of the Ordinary General Meeting	For		Against		Abstention		Results
	Votes	%	Votes	%	Number	%	
15. Approval of the remuneration report of the corporate officers in accordance with Article L. 22-10-34 I of the French Commercial Code	89,978,817	93.81	5,936,756	6.19	611,010	-	Adopted
16. Approval of the remuneration policy of the Chairman of the Management Board	91,028,790	94.90	4,888,158	5.10	609,635	-	Adopted
17. Approval of the remuneration policy of the members of the Management Board, other than the Chairman	91,004,695	94.88	4,906,358	5.12	615,530	-	Adopted
18. Approval of the remuneration policy of the members of the Supervisory Board	93,713,803	97.71	2,197,808	2.29	614,972	-	Adopted
19. Renewal of the term of office of Ms Susana Gallardo as member of the Supervisory Board	95,137,318	98.60	1,348,285	1.40	40,980	-	Adopted
20. Renewal of the term of office of Ms Sara Lucas as member of the Supervisory Board	96,448,553	99.97	31,993	0.03	46,037	-	Adopted
21. Renewal of the term of office of Ms Aline Sylla-Walbaum as member of the Supervisory Board	95,379,998	99.94	52,887	0.06	1,093,698	-	Adopted
22. Appointment of KPMG S.A. as statutory auditor in charge of certifying the sustainability information	95,248,750	99.80	187,844	0.20	1,089,989	-	Adopted
23. Appointment of Deloitte & Associés as statutory auditor in charge of certifying the sustainability information	92,673,458	97.10	2,762,934	2.90	1,090,191	-	Adopted
24. 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	94,345,365	97.81	2,109,010	2.19	72,208	-	Adopted

Resolutions within the authority of the Extraordinary General Meeting	For		Against		Abstention		Results
	Votes	%	Votes	%	Number	%	
25. Authorisation granted to the Management Board to reduce the share capital by the cancelling shares bought back by the Company in accordance with Article L. 22-10-62 of the French Commercial Code	94,819,363	98.25	1,687,672	1.75	22,321	-	Adopted
26. 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>Plan 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	93,031,714	96.40	3,469,403	3.60	28,239	-	Adopted

Resolutions within the authority of the Ordinary General Meeting	For		Against		Abstention		Results
	Votes	%	Votes	%	Number	%	
27. Powers for formalities	95,429,657	99.98	15,134	0.02	1,084,565	-	Adopted