

# unibail-rodamco

Paris, March 24, 2010

PRESS RELEASE

## PUBLICATION OF THE 2009 ANNUAL REPORT/REGISTRATION DOCUMENT

Unibail-Rodamco is pleased to announce the publication of its 2009 Annual Report/Registration Document (*Document de Référence*).

It was filed with the French Financial Markets Authority (*Autorité des Marchés Financiers* - AMF) on March 23, 2010.

The document is available on the company's website, [www.unibail-rodamco.com](http://www.unibail-rodamco.com). Copies of the Annual Report/Registration Document can also be obtained from the company's registered office at 7 place du Chancelier Adenauer – 75016 Paris.

The following documents are included in the Registration Document:

- The report of the Chairman of the Supervisory Board on the arrangements for planning and organising the work of the Supervisory Board and on the Group's internal control procedures ;
- The 2009 annual financial report <sup>1</sup>;
- The information relating to the statutory auditors' fees;
- The annual disclosure form ;
- The description of the share buyback programme.

Pursuant to the Afep-Medef Code, this Annual Report/Registration Document also contains all the information regarding the remuneration of the Management Board members.

Furthermore, in this Annual Report/Registration Document, all the information relating to the new stock options plan with performance conditions implemented in accordance with the authorisation granted by the General Meeting held on May 14, 2009 is mentioned.

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<sup>1</sup> Only in the French version