



UNIBAIL-RODAMCO-WESTFIELD

Paris, Amsterdam, April 30, 2024

Press Release

Unibail-Rodamco-Westfield SE: Results of the Annual General Meeting of April 30, 2024

Unibail-Rodamco-Westfield SE's Annual General Meeting was held today at Palais des Congrès de Paris, under the chairmanship of Mr Jacques Richier, Chairman of the Supervisory Board.

The General Meeting approved all resolutions by more than 90%. In particular, shareholders approved:

- The statutory and consolidated accounts for fiscal year 2023;
- Distribution of €2.50 per share deducted from the "Additional paid-in capital" account following Supervisory and Management Board approval;
- Renewal of the terms of office of Ms Susana Gallardo, Ms Sara Lucas and Ms Aline Sylla-Walbaum as members of the Supervisory Board;
- The appointment of KPMG S.A and Deloitte & Associés as statutory auditors in charge of certifying the sustainability information;
- All resolutions related to Management and Supervisory Board remuneration (2024 remuneration policy, 2023 remuneration report, the remuneration due related to 2023, as well as the total remuneration envelope of the members of the Supervisory Board).

The aforementioned distribution will be paid on May 16, 2024.

Commenting on the result, **Jean-Marie Tritant, Chief Executive Officer**, said *"We are very happy that shareholders have approved the Group's cash distribution by 99.65%. The reinstatement of distributions validates our strategic progress, the strength of the Group's operational performance and the great efforts of our teams across Europe and the US in recent years. The delivery of major development projects in 2024 and our strong liquidity position gives us great confidence in our future and going forward, it is our intention to significantly increase our distribution based on operating performance, deleveraging progress, and the evolution of valuations."*

The Supervisory Board, which met after the General Meeting, reappointed Ms Susana Gallardo and Ms Aline Sylla-Walbaum as members of the Governance, Nomination and Remuneration Committee. Ms Sara Lucas was reappointed as a member of the Audit Committee.

The presentation made during the General Meeting, the detailed voting results per resolution, and the answers to all written questions sent by shareholders are available on the Company's website (<https://www.urw.com/en/investors/general-meetings/annual-general-meetings>). The webcast of the General Meeting will also be made available on the website.



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About Unibail-Rodamco-Westfield

Unibail-Rodamco-Westfield is an owner, developer and operator of sustainable, high-quality real estate assets in the most dynamic cities in Europe and the United States.

The Group operates 72 shopping centres in 12 countries, including 38 which carry the iconic Westfield brand. These centres attract over 900 million visits annually and provide a unique platform for retailers and brands to connect with consumers. URW also has a portfolio of high-quality offices, 10 convention and exhibition venues in Paris, and a €2.5 Bn development pipeline of mainly mixed-use assets. Its €50 Bn portfolio is 86% in retail, 6% in offices, 5% in convention and exhibition venues, and 2% in services (as at December 31, 2023).

URW is a committed partner to major cities on urban regeneration projects, through both mixed-use development and the retrofitting of buildings to industry-leading sustainability standards. These commitments are enhanced by the Group's Better Places plan, which strives to make a positive environmental, social and economic impact on the cities and communities where URW operates.

URW's stapled shares are listed on Euronext Paris (Ticker: URW), with a secondary listing in Australia through Chess Depository Interests. The Group benefits from a BBB+ rating from Standard & Poor's and from a Baa2 rating from Moody's.

For more information, please visit www.urw.com