



Amsterdam, February 4, 2021

**Press Release**

**MEETING OF THE SUPERVISORY BOARD OF UNIBAIL-RODAMCO-WESTFIELD N.V.**

On February 4, 2021, the Supervisory Board of Unibail-Rodamco-Westfield N.V. (“URW NV”), upon the recommendation of its Governance, Nomination and Remuneration Committee, designated Ms Catherine Pourre as temporary replacement for the position of Mr Alec Pelmore as member of the Supervisory Board, with immediate effect. URW NV also announces that Mr Fabrice Mouchel has been designated as temporary replacement for the position of Mr Jaap Tonckens as vice-chairman and member of the Supervisory Board, with immediate effect. As previously announced, Mr Alec Pelmore and Mr Jaap Tonckens resigned from the Supervisory Board with effect from January 4, 2021. Ms Pourre and Mr Mouchel will be nominated for appointment as members of the Supervisory Board at the annual general meeting in 2021.

URW NV and its consolidated entities, together with Unibail-Rodamco-Westfield SE (“UWR SE”) and its consolidated entities, form Unibail-Rodamco-Westfield Group (“URW”).

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