



UNIBAIL-RODAMCO-WESTFIELD N.V.

GENERAL MEETING OF UNIBAIL-RODAMCO-WESTFIELD N.V HELD ON JUNE 29, 2021

RESULTS OF VOTES

Resolutions within the authority of the General Meeting:

Number of shares with voting rights	167,842,166 Class A shares 93,248,315 Class B shares
Total issued share capital	231,768,676
Number of voting rights	167,842,166 Class A shares 93,248,315 Class B shares
Total number of voting rights present, represented or having voted by post Quorum	167,842,166 72,41%

Resolutions of the General Meeting	For	Against	Expressed voting right	Results
1. Implementation of the remuneration policy during 2020 (advisory voting item)	95,87%	4,13%	165,980,183	Adopted
2. Adoption of the 2020 financial statements (voting item)	99,97%	0,03%	167,745,598	Adopted
3. Release of the members of the Management Board from liability for the performance of their duties during the financial year 2020 (voting item)	98,81%	1,19%	167,276,702	Adopted
4. Release of the members of the Supervisory Board from liability for the performance of their duties during the financial year 2020 (voting item)	98,81%	1,19%	167,276,585	Adopted
5. Appointment of Mr. Dominic Lowe as member of the Management Board (voting item)	99,95%	0,05%	167,537,698	Adopted
6. Appointment of Mr. Jean-Marie Tritant as member of the Supervisory Board (voting item)	87,17%	12,83%	166,032,710	Adopted
7. Appointment of Mr. Fabrice Mouchel as member of the Supervisory Board (voting item)	84,23%	15,77%	167,775,870	Adopted
8. Appointment of Ms. Catherine Pourre as member of the Supervisory Board (voting item)	96,23%	3,77%	167,813,564	Adopted
9. Re-appointment of Ernst & Young Accountants LLP as external auditor for the financial year 2021 (voting item)	99,03%	0,97%	167,815,126	Adopted
10. Approval of the Management Board Remuneration Policy (voting item)	96,61%	3,39%	166,064,461	Adopted
11. Approval of the Supervisory Board Remuneration Policy (voting item)	99,77%	0,23%	167,423,363	Adopted
12. Amendment to the Company's articles of association (voting item)	99,98%	0,02%	167,806,018	Adopted
13. Authorization for the Management Board to purchase the Company's shares (voting item)	99,78%	0,22%	167,791,406	Adopted
14. Cancellation of shares in the Company's capital (voting item)	99,04%	0,96%	167,818,420	Adopted