



UNIBAIL-RODAMCO-WESTFIELD N.V.

Amsterdam, May 11, 2022

Press Release

ANNUAL GENERAL MEETING CONVENING NOTICE AND EXPLANATORY NOTES 2022: UNIBAIL-RODAMCO-WESTFIELD N.V. (EURONEXT: URW)

On May 11, 2022, Unibail-Rodamco-Westfield N.V. (“URW NV”) has published the agenda for its Annual General Meeting (“AGM”) taking place on June 22, 2022, with resolutions including the proposed appointment of Deloitte Accountants B.V. as its auditor for the financial year 2022 onwards.

The resolutions also include the proposed renewals of appointment of Mr. Gerard Sieben as member of the Management Board, and Mr. Jean-Louis Laurens and Ms. Aline Taireh as members of the Supervisory Board. Documents for the AGM, including the Convening Notice and explanatory notes, can be found on: <https://www.urw-nv.com/en/investors>.

URW NV’s portfolio consist of assets in the United States and the Netherlands. URW NV and its consolidated entities, together with Unibail-Rodamco-Westfield SE (“URW SE”) and its consolidated entities, form Unibail-Rodamco-Westfield Group (“URW”).

URW SE consolidates URW NV and its controlled undertakings. The 2021 Universal Registration Document of URW SE, including the accounts, provides a comprehensive overview of URW and is available on: www.urw.com/registrationdocument.

For further information, please contact:

Investor Relations

Maarten Otte

+31 20 658 26 25

maarten.otte@urw.com

Media Relations

Cornelia Schnepf - Finelk

+44 7387 108 998

Cornelia.Schnepf@finelk.eu