



Amsterdam, June 22, 2022

**Press Release**

**URW NV: RESULTS OF THE 2022 ANNUAL GENERAL MEETING**

On June 22, 2022, the Unibail-Rodamco-Westfield N.V. (“URW NV”) Annual General Meeting took place at World Trade Center Business & Conference Center Schiphol Airport. All 11 resolutions submitted for approval by shareholders were adopted. Detailed results of the votes are available on URW NV’s website <https://www.urw-nv.com/en/investors/shareholder-information/annual-general-meetings>.

Shareholders approved the company’s annual accounts for the 2021 financial year, the Management Board remuneration policy, the renewal of appointment of Mr. Gerard Sieben as member of the Management Board and the renewal of appointments of Mr. Jean-Louis Laurens and Ms. Aline Taireh as members of the Supervisory Board. The shareholders also approved the appointment of Deloitte Accountants B.V. as external auditor for the financial year 2022.

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 the Unibail-Rodamco-Westfield Group (“URW”).

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