



UNIBAIL-RODAMCO-WESTFIELD N.V.

GENERAL MEETING OF UNIBAIL-RODAMCO-WESTFIELD N.V HELD ON JUNE 22, 2022

RESULTS OF VOTES

Resolutions within the authority of the General Meeting:

Number of shares with voting rights	138,767,088 Class A shares 93,248,315 Class B shares
Total issued share capital	232,015,403
Number of voting rights	138,767,088 Class A shares 93,248,315 Class B shares
Total number of voting rights present, represented or having voted by post Quorum	170,314,585 73,40%

Resolutions of the General Meeting	For	Against	Expressed voting right	Results
1. Implementation of the remuneration policy during 2021 (advisory voting item)	98,48%	1,52%	170,084,334	Adopted
2. Approval of the Management Board Remuneration Policy (voting item)	97,45%	2,55%	168,658,637	Adopted
3. Adoption of the 2021 financial statements (voting item)	99,99%	0,01%	169,938,612	Adopted
4. Release of the members of the Management Board from liability for the performance of their duties during the financial year 2021 (voting item)	99,01%	0,99%	169,849,969	Adopted
5. Release of the members of the Supervisory Board from liability for the performance of their duties during the financial year 2021 (voting item)	99,01%	0,99%	169,846,285	Adopted
6. Renewal of appointment of Mr. Gerard Sieben as member of the Management Board (voting item)	99,99%	0,01%	170,123,110	Adopted
7. Renewal of appointment of Mr. Jean-Louis Laurens as member of the Supervisory Board (voting item)	99,78%	0,22%	170,111,811	Adopted
8. Renewal of appointment of Ms. Aline Taireh as member of the Supervisory Board (voting item)	85,32%	14,68%	170,288,269	Adopted
9. Appointment of Deloitte Accountants B.V. as external auditor for the financial year 2022 (voting item)	99,51%	0,49%	170,285,210	Adopted
10. Authorization for the Management Board to purchase the Company's shares (voting item)	99,85%	0,15%	170,286,300	Adopted
11. Cancellation of shares in the Company's capital (voting item)	99,49%	0,51%	170,285,257	Adopted