



Amsterdam, May 16, 2023

Press Release

ANNUAL GENERAL MEETING CONVENING NOTICE AND EXPLANATORY NOTES 2023: UNIBAIL-RODAMCO-WESTFIELD N.V. (EURONEXT: URW)

On May 16, 2023, Unibail-Rodamco-Westfield N.V. (“URW NV”) has published the agenda for its Annual General Meeting (“AGM”) taking place on June 27, 2023, with resolutions including the proposed adoption of the 2022 financial statements and the renewal of appointment of Deloitte Accountants B.V. as its auditor for the financial year 2023.

The resolutions also include the proposal for the authorization for the Management Board to issue the Company’s shares, including the authorization for the Management Board to limit or exclude pre-emption rights in respect of such issuances. 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 consists 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 2022 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:

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