



UNIBAIL-RODAMCO-WESTFIELD N.V.

GENERAL MEETING OF
UNIBAIL-RODAMCO-WESTFIELD N.V.
HELD ON JUNE 27, 2023

RESULTS OF VOTES

Resolutions within the authority of the General Meeting:

Number of shares with voting rights	139,040,505 Class A shares 93,248,315 Class B shares
Total issued share capital	232,288,820
Number of voting rights	139,040,505 Class A shares 93,248,315 Class B shares
Total number of voting rights present, represented or having voted by post	172,550,930
Quorum	74,28%

Resolutions of the General Meeting	For	Against	Expressed voting right	Results
1. Implementation of the remuneration policy during 2022 (advisory voting item)	98,43%	1,57%	169.037.744	Adopted
2. Adoption of the 2022 financial statements (voting item)	99,99%	0,01%	172.507.674	Adopted
3. Release of the members of the Management Board from liability for the performance of their duties during the financial year 2022 (voting item)	99,55%	0,45%	171.866.009	Adopted
4. Release of the members of the Supervisory Board from liability for the performance of their duties during the financial year 2022 (voting item)	99,54%	0,46%	171.857.353	Adopted
5. Renewal of appointment of Deloitte Accountants B.V. as external auditor for the financial year 2023 (voting item)	99,70%	0,30%	172.525.463	Adopted
6. Authorization for the Management Board to issue shares in the Company's capital or to grant rights to subscribe for shares in the Company's capital up to 10% of the Company's issued share capital (voting item)	98,64%	1,36%	172.539.611	Adopted
7. Authorization for the Management Board to issue shares in the Company's capital or to grant rights to subscribe for shares in the Company's capital up to 3% of the Company's issued share capital (voting item)	98,62%	1,38%	172.540.925	Adopted
8. Authorization for the Management Board to limit or exclude pre-emption rights in respect of issuances or grants pursuant to resolution 6 (voting item)	98,81%	1,19%	172.542.077	Adopted
9. Authorization for the Management Board to limit or exclude pre-emption rights in respect of issuances or grants pursuant to resolution 7 (voting item)	98,50%	1,50%	172.542.093	Adopted
10. Authorization for the Management Board to purchase the Company's shares (voting item)	99,23%	0,77%	172.495.893	Adopted
11. Cancellation of shares in the Company's capital (voting item)	99,87%	0,13%	172.538.032	Adopted