



UNIBAIL-RODAMCO-WESTFIELD N.V.

Amsterdam, June 27, 2023

Press Release

URW NV: RESULTS OF THE 2023 ANNUAL GENERAL MEETING

On June 27, 2023, the Unibail-Rodamco-Westfield N.V. (“URW NV”) Annual General Meeting took place at World Trade Center, Office Operators, 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 2022 financial year, the authorization for the Management Board to purchase, cancel or issue the Company’s shares. The shareholders also approved the renewal of Deloitte Accountants B.V. mandate as external auditor for the 2023 financial year.

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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