Amsterdam, Paris, May 1, 2024

Press Release

ANNUAL GENERAL MEETING CONVENING NOTICE AND EXPLANATORY NOTES 2024: UNIBAIL-RODAMCO-WESTFIELD N.V. (EURONEXT: URW)

On May 1, 2024, Unibail-Rodamco-Westfield N.V. ("URW NV" or "the Company") has published the agenda for its Annual General Meeting ("AGM") taking place on June 12, 2024, with resolutions including the proposed adoption of the 2023 financial statements and the renewal of appointment of Deloitte Accountants B.V. as its statutory auditor for the financial years 2024 and 2025.

The resolutions also include the proposal for an updated remuneration policy of the Company's management board ("Management Board"), an amendment of the Company's articles of association, and the proposals for the authorization of 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, and the authorization of the Management Board to grant a right to subscribe for class B shares and to limit or exclude pre-emption rights in respect thereof. 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 2023 Universal Registration Document of URW SE, including the accounts, provides a comprehensive overview of URW and is available on: www.urw.com/registrationdocument.

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