



UNIBAIL-RODAMCO-WESTFIELD

COMBINED GENERAL MEETING OF UNIBAIL-RODAMCO-WESTFIELD SE HELD ON NOVEMBER 10, 2020

RESULTS OF VOTES

Resolutions within the authority of the Ordinary General Meeting:

Number of shares with voting rights	138,468,385
Number of voting rights	138,468,385
Number of shareholders represented or having voted by post	5,672
Number of voting rights represented or having voted by post	82,168,528
Quorum	59.34

Resolutions within the authority of the Extraordinary General Meeting:

Number of shares with voting rights	138,468,385
Number of voting rights	138,468,385
Number of shareholders represented or having voted by post	5,663
Number of voting rights represented or having voted by post	82,176,543
Quorum	59.34

Resolutions within the authority of the Extraordinary General Meeting	For		Against		Abstention	Expressed voting rights	Results
	Vote	%	Vote	%			
1. Delegation of authority granted to the Management Board to issue ordinary shares of the Company with preferential subscription rights	48,892,965	61.62	30,456,887	38.38	2,826,691	79,349,852	Rejected
2. Delegation of authority granted to the Management Board to increase the share capital by issuing ordinary shares and/or securities giving access to the share capital of the Company reserved for participants in Company savings plan (<i>Plan d'Épargne Entreprise</i>), without preferential subscription rights, in accordance with Articles L. 3332-18 et seq. of the French Labour Code	64,620,970	78.70	17,488,619	21.30	66,954	82,109,589	Adopted
3. Powers for formalities	74,405,938	91.39	7,011,316	8.61	758,389	81,417,254	Adopted

Resolutions within the authority of the Ordinary General Meeting	For		Against		Abstention	Expressed voting rights	Results
	Vote	%	Vote	%			
A. Appointment of Mr. Léon Bressler as a member of the Supervisory Board of Unibail-Rodamco-Westfield SE	50,255,572	63.26	29,184,987	36.74	2,377,843	79,440,559	Adopted
B. Appointment of Mrs. Susana Gallardo as a member of the Supervisory Board of Unibail-Rodamco-Westfield SE	46,961,540	59.16	32,423,323	40.84	2,431,413	79,384,863	Adopted
C. Appointment of Mr. Xavier Niel as a member of the Supervisory Board of Unibail-Rodamco-Westfield SE	48,335,039	60.99	30,917,355	39.01	2,560,110	79,252,394	Adopted