



# UNIBAIL-RODAMCO-WESTFIELD

## COMBINED GENERAL MEETING OF UNIBAIL-RODAMCO-WESTFIELD SE HELD ON MAY 12, 2021

### RESULTS OF VOTES

#### Resolutions within the authority of the Ordinary General Meeting:

Number of shares with voting rights	138,492,375
Number of voting rights	138,492,375
Number of shareholders represented or having voted by post	3,335
Number of voting rights represented or having voted by post	85,997,005
<b>Quorum</b>	<b>62.09%</b>

#### Resolutions within the authority of the Extraordinary General Meeting:

Number of shares with voting rights	138,492,375
Number of voting rights	138,492,375
Number of shareholders represented or having voted by post	3,337
Number of voting rights represented or having voted by post	85,998,661
<b>Quorum</b>	<b>62.09%</b>

Resolutions within the authority of the Ordinary General Meeting	For		Against		Abstention	Expressed voting rights	Results
	Vote	%	Vote	%			
1. Approval of the statutory financial statements for the year ended December 31, 2020	85,849,421	99.98%	14,641	0.02%	132,943	85,864,062	Adopted
2. Approval of the consolidated financial statements for the year ended December 31, 2020	85,849,298	99.98%	14,541	0.02%	133,166	85,863,839	Adopted
3. Allocation of net income for the year ended December 31, 2020	85,920,000	99.97%	24,430	0.03%	52,575	85,944,430	Adopted

Resolutions within the authority of the Ordinary General Meeting	For		Against		Abstention	Expressed voting rights	Results
	Vote	%	Vote	%			
4. Approval, in accordance with Article L. 225-86 of the French Commercial Code, of the settlement agreement entered into between the Company and Mr Christophe Cuvillier	83,763,892	98.04%	1,674,076	1.96%	449,600	85,437,968	Adopted
5. Approval of the Statutory Auditors' special report on related party agreements governed by Articles L. 225-86 <i>et seq.</i> of the French Commercial Code	85,916,138	99.97%	22,701	0.03%	58,166	85,938,839	Adopted
6. Approval of the total remuneration and benefits of any kind due or granted for the year ended December 31, 2020, to Mr Christophe Cuvillier, as Group Chief Executive Officer	79,015,600	91.95%	6,918,659	8.05%	62,746	85,934,259	Adopted
7. Approval of the total remuneration and benefits of any kind due or granted for the year ended December 31, 2020, to Mr Jaap Tonckens, as member of the Management Board	80,491,849	93.67%	5,442,285	6.33%	62,871	85,934,134	Adopted
8. Approval of the total remuneration and benefits of any kind due or granted for the year ended December 31, 2020, to Mr Colin Dyer, as Chairman of the Supervisory Board until November 13, 2020	85,244,874	99.65%	302,858	0.35%	449,273	85,547,732	Adopted
9. Approval of the total remuneration and benefits of any kind due or granted for the year ended December 31, 2020, to Mr Léon Bressler, as Chairman of the Supervisory Board since November 13, 2020	85,814,153	99.85%	125,163	0.15%	57,689	85,939,316	Adopted
10. Approval of the remuneration report of the corporate officers in accordance with Article L. 22-10-34 of the French Commercial Code	83,059,914	97.09%	2,490,585	2.91%	446,506	85,550,499	Adopted
11. Approval of the principles and criteria for determining, allocating and granting the components of the total remuneration and benefits of any kind that may be granted to the Chairman of the Management Board	81,252,192	94.57%	4,669,298	5.43%	75,515	85,921,490	Adopted
12. Approval of the principles and criteria for determining, allocating and granting the components of the total remuneration and benefits of any kind that may be granted to the members of the Management Board, other than the Chairman	81,235,619	94.55%	4,682,589	5.45%	78,797	85,918,208	Adopted
13. Approval of the principles and criteria for determining, allocating and granting the components of the total remuneration and benefits of any kind that may be granted to the members of the Supervisory Board	83 595 716	97.73%	1 946 036	2.27%	455 253	85 541 752	Adopted
14. Ratification of the cooptation of Ms Julie Avrane-Chopard as member of the Supervisory Board	85 464 082	99.87%	107 368	0.13%	425 555	85 571 450	Adopted
15. Ratification of the cooptation of Ms Cécile Cabanis as member of the Supervisory Board	80 693 669	94.30%	4 877 826	5.70%	425 510	85 571 495	Adopted
16. Renewal of the term of office of Mr John McFarlane as member of the Supervisory Board	85 193 756	99.56%	373 001	0.44%	430 248	85 566 757	Adopted
17. Appointment of Ms Aline Sylla-Walbaum as member of the Supervisory Board	85 346 530	99.74%	224 511	0.26%	425 964	85 571 041	Adopted
18. Authorisation granted to the Management Board to enable the Company to purchase its shares in accordance with Article L. 22-10-62 of the French Commercial Code	84 029 903	97.78%	1 908 523	2.22%	58 579	85 938 426	Adopted

Resolutions within the authority of the Extraordinary General Meeting	For		Against		Abstention	Expressed voting rights	Results
	Vote	%	Vote	%			
19. Authorisation granted to the Management Board to reduce the share capital by the cancelling shares bought back by the Company in accordance with Article L. 22-10-62 of the French Commercial Code	82,823,694	96.35%	3,134,263	3.65%	40,704	85,957,957	Adopted
20. Delegation of authority granted to the Management Board to issue ordinary shares and/or securities giving immediate access and/or in the future to the share capital of the Company or one of its subsidiaries with pre-emptive subscription rights	85,742,460	99.75%	213,009	0.25%	43,192	85,955,469	Adopted
21. Delegation of authority granted to the Management Board to issue ordinary shares and/or securities giving immediate access and/or in the future to the share capital of the Company or one of its subsidiaries without pre-emptive subscription rights, through a public offer other than those referred to in Article L. 411-2, 1° of the French Monetary and Financial Code	80,835,143	94.04%	5,119,535	5.96%	43,573	85,954,678	Adopted
22. Delegation of authority granted to the Management Board to increase the number of securities to be issued in the event of a share capital increase, with or without pre-emptive subscription rights, pursuant to the twenty and twenty-first resolutions	80,798,190	94.01%	5,144,941	5.99%	55,120	85,943,131	Adopted
23. Delegation of powers granted to the Management Board to issue ordinary shares and/or securities giving access to the share capital of the Company, without pre-emptive subscription rights, in payment for assets contributed to the Company	84,439,048	98.24%	1,515,766	1.76%	43,847	85,954,814	Adopted
24. 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 preemptive subscription rights, in accordance with Articles L. 3332-18 <i>et seq.</i> of the French Labour Code	82,888,825	96.43%	3,066,401	3.57%	43,435	85,955,226	Adopted
25. Authorisation to be granted to the Management Board to grant options to purchase and/or to subscribe shares in the Company and/or Stapled Shares, without pre-emptive subscription rights, to the benefit of employees and corporate officers of the Company and its subsidiaries	81,872,908	95.26%	4,076,708	4.74%	49,045	85,949,616	Adopted
26. Authorisation to be granted to the Management Board to grant performance shares in the Company and/or Stapled Shares to the benefit of employees and corporate officers of the Company and/or its subsidiaries	82,571,891	96.07%	3,378,710	3.93%	48,060	85,950,601	Adopted
27. Various amendments to the Articles of Association, in particular, to harmonise the Articles of Association with the laws and regulations in force	85 911 997	99.96%	30 291	0.04%	56 373	85 942 288	Adopted

Resolutions within the authority of the Extraordinary General Meeting	For		Against		Abstention	Expressed voting rights	Results
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28. Amendment to the Articles of Association in view of providing for the written consultation of Supervisory Board members	85,921,933	99.98%	18,705	0.02%	58,023	85,940,638	Adopted

Resolutions within the authority of the Ordinary General Meeting	For		Against		Abstention	Expressed voting rights	Results
	Vote	%	Vote	%			
29. Powers for formalities	85,930,616	99.99%	12,295	0.01%	54,094	85,942,911	Adopted