



# UNIBAIL-RODAMCO-WESTFIELD

## COMBINED GENERAL MEETING OF UNIBAIL-RODAMCO-WESTFIELD SE HELD ON MAY 11, 2022

### RESULTS OF VOTES

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

Number of shares with voting rights	138,759,659
Number of voting rights	138,759,659
Number of shareholders present, represented or having voted by post	3,837
Number of voting rights present, represented or having voted by post	87,403,041
<b>Quorum</b>	<b>62.99%</b>

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

Number of shares with voting rights	138,759,659
Number of voting rights	138,759,659
Number of shareholders present, represented or having voted by post	3,832
Number of voting rights present, represented or having voted by post	87,407,109
<b>Quorum</b>	<b>62.99%</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, 2021	87,002,272	99.99%	5,289	0.01%	395,480	87,403,041	Adopted
2. Approval of the consolidated financial statements for the year ended December 31, 2021	87,002,366	99.99%	5,298	0.01%	395,377	87,403,041	Adopted
3. Allocation of net income for the year ended December 31, 2021	87,339,337	99.96%	37,575	0.04%	26,129	87,403,041	Adopted

Resolutions within the authority of the Ordinary General Meeting	For		Against		Abstention	Expressed voting rights	Results
	Vote	%	Vote	%			
4. 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	87,358,540	99.98%	21,788	0.02%	22,713	87,403,041	Adopted
5. Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2021 or granted in respect of the same financial year to Mr. Jean-Marie Tritant, as Chief Executive Officer	81,530,210	93.31%	5,842,792	6.69%	30,039	87,403,041	Adopted
6. Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2021 or granted in respect of the same financial year to Mr. Olivier Bossard, as member of the Management Board	81,416,884	93.18%	5,959,784	6.82%	26,373	87,403,041	Adopted
7. Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2021 or granted in respect of the same financial year to Mr. Fabrice Mouchel, as member of the Management Board	81,777,517	93.59%	5,598,806	6.41%	26,718	87,403,041	Adopted
8. Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2021 or granted in respect of the same financial year to Ms. Astrid Panosyan, as member of the Management Board	81,765,256	93.58%	5,610,897	6.42%	26,888	87,403,041	Adopted
9. Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2021 or granted in respect of the same financial year to Ms. Caroline Puechoultres, as member of the Management Board since July 15, 2021	82,588,303	94.52%	4,789,248	5.48%	25,490	87,403,041	Adopted
10. Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2021 or granted in respect of the same financial year to Mr. Léon Bressler, as Chairman of the Supervisory Board	87,150,886	99.76%	207,063	0.24%	45,092	87,403,041	Adopted
11. Approval of the remuneration report of the corporate officers in accordance with Article L. 22-10-34 I of the French Commercial Code	82,234,577	94.14%	5,120,923	5.86%	47,541	87,403,041	Adopted
12. Approval of the remuneration policy of the Chairman of the Management Board	81,316,503	93.28%	5,859,599	6.72%	226,939	87,403,041	Adopted
13. Approval of the remuneration policy of the members of the Management Board, other than the Chairman	81,316,701	93.28%	5,859,272	6.72%	227,068	87,403,041	Adopted
14. Approval of the remuneration policy of the members of the Supervisory Board	85,219,583	97.53%	2,153,859	2.47%	29,599	87,403,041	Adopted

Resolutions within the authority of the Ordinary General Meeting	For		Against		Abstention	Expressed voting rights	Results
	Vote	%	Vote	%			
15. Renewal of the term of office of Ms. Julie Avrane as member of the Supervisory Board	87,305,220	99.92%	73,609	0.08%	24,212	87,403,041	Adopted
16. Renewal of the term of office of Ms. Cécile Cabanis as member of the Supervisory Board	76,545,485	87.60%	10,833,518	12.40%	24,038	87,403,041	Adopted
17. Renewal of the term of office of Ms. Dagmar Kollmann as member of the Supervisory Board	81,876,261	93.70%	5,502,570	6.30%	24,210	87,403,041	Adopted
18. Appointment of Mr. Michel Dessolain as member of the Supervisory Board	81,635,478	93.43%	5,739,091	6.57%	28,472	87,403,041	Adopted
19. 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	86,077,793	98.54%	1,273,435	1.46%	51,813	87,403,041	Adopted

Resolutions within the authority of the Extraordinary General Meeting	For		Against		Abstention	Expressed voting rights	Results
	Vote	%	Vote	%			
20. Authorisation granted to the Management Board to reduce the share capital by the cancelling of shares bought back by the Company in accordance with Article L. 22-10-62 of the French Commercial Code	84,759,705	96.99%	2,630,612	3.01%	16,792	87,407,109	Adopted
21. 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 d'Entreprise</i> ), without pre-emptive subscription rights, in accordance with Articles L. 3332-18 <i>et seq.</i> of the French Labour Code	84,147,778	96.30%	3,235,978	3.70%	23,353	87,407,109	Adopted
22. Authorisation to be granted to the Management Board to grant options to purchase and/or to subscribe for shares in the Company and/or Stapled Shares, without pre-emptive subscription rights, to the benefit of employees and executive officers of the Company and/or its subsidiaries	83,142,953	95.16%	4,225,764	4.84%	38,392	87,407,109	Adopted
23. Authorisation to be granted to the Management Board to grant free shares in the Company and/or Stapled Shares to the benefit of employees and executive officers of the Company and/or its subsidiaries	82,746,944	94.71%	4,622,070	5.29%	38,095	87,407,109	Adopted

Resolutions within the authority of the Ordinary General Meeting	For		Against		Abstention	Expressed voting rights	Results
	Vote	%	Vote	%			
24. Powers for formalities	87,333,736	99.97%	26,923	0.03%	42,382	87,403,041	Adopted