



UNIBAIL-RODAMCO-WESTFIELD

COMBINED GENERAL MEETING OF UNIBAIL-RODAMCO-WESTFIELD SE HELD ON MAY 11, 2023

RESULTS OF VOTES

Resolutions within the authority of the Ordinary General Meeting:

Number of shares with voting rights	139,040,505
Number of voting rights	139,040,505
Number of shareholders present, represented or having voted by post	3,764
Number of voting rights present, represented or having voted by post	87,023,958
Quorum	62.59%

Resolutions within the authority of the Extraordinary General Meeting:

Number of shares with voting rights	139,040,505
Number of voting rights	139,040,505
Number of shareholders present, represented or having voted by post	3,759
Number of voting rights present, represented or having voted by post	87,027,874
Quorum	62.59%

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, 2022	86,499,891	99.81%	168,554	0.19%	355,513	87,023,958	Adopted
2. Approval of the consolidated financial statements for the year ended December 31, 2022	86,499,965	99.81%	168,553	0.19%	355,440	87,023,958	Adopted
3. Allocation of net income for the year ended December 31, 2022	86,569,446	99.92%	72,837	0.08%	381,675	87,023,958	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	86,928,800	99.94%	51,471	0.06%	43,687	87,023,958	Adopted
5. Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2022 or granted in respect of the same financial year to Mr. Jean-Marie Tritant, as Chief Executive Officer	80,366,919	92.42%	6,586,840	7.58%	70,199	87,023,958	Adopted
6. Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2022 or granted in respect of the same financial year to Mr Olivier Bossard, as member of the Management Board	83,800,759	96.37%	3,156,430	3.63%	66,769	87,023,958	Adopted
7. Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2022 or granted in respect of the same financial year to Mr Sylvain Montcouquiol, as member of the Management Board	83,758,625	96.32%	3,198,522	3.68%	66,811	87,023,958	Adopted
8. Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2022 or granted in respect of the same financial year to Mr Fabrice Mouchel, as member of the Management Board	83,800,293	96.37%	3,156,641	3.63%	67,024	87,023,958	Adopted
9. Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2022 or granted in respect of the same financial year to Ms Caroline Puechoultres, as member of the Management Board	83,715,315	96.84%	2,735,585	3.16%	573,058	87,023,958	Adopted
10. Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2022 or granted in respect of the same financial year to Mr Léon Bressler, as Chairman of the Supervisory Board	86,839,086	99.86%	117,618	0.14%	67,254	87,023,958	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	84,432,411	97.66%	2,020,496	2.34%	571,051	87,023,958	Adopted
12. Approval of the remuneration policy of the Chairman of the Management Board	80,240,812	92.96%	6,080,451	7.04%	702,695	87,023,958	Adopted
13. Approval of the remuneration policy of the members of the Management Board, other than the Chairman	82,393,598	95.45%	3,927,683	4.55%	702,677	87,023,958	Adopted

Resolutions within the authority of the Ordinary General Meeting	For		Against		Abstention	Expressed voting rights	Results
	Vote	%	Vote	%			
14. Approval of the total remuneration envelope of the members of the Supervisory Board	84,701,958	98.36%	1,408,261	1.64%	913,739	87,023,958	Adopted
15. Approval of the total remuneration envelope of the members of the Supervisory Board	84,220,144	97.42 %	2,233,670	2.58%	570,144	87,023,958	Adopted
16. Renewal of the term of office of Ms Susana Gallardo as member of the Supervisory Board	86,033,923	98.94%	920,424	1.06%	69,611	87,023,958	Adopted
17. Renewal of the term of office of Mr Roderick Munsters as member of the Supervisory Board	85,534,825	98.35%	1,435,005	1.65%	54,128	87,023,958	Adopted
18. Renewal of the term of office of Mr Xavier Niel as member of the Supervisory Board	81,824,037	94.08%	5,146,564	5.92%	53,357	87,023,958	Adopted
19. Appointment of Mr Jacques Richier as member of the Supervisory Board	85,717,501	98.94%	915,176	1.06%	391,281	87,023,958	Adopted
20. Appointment of Ms Sara Lucas as member of the Supervisory Board	86,181,591	99.09%	790,332	0.91%	52,035	87,023,958	Adopted
21. Renewal of the term of office of Deloitte & Associés as Statutory Auditor	84,633,870	97.35%	2,302,824	2.65%	87,264	87,023,958	Adopted
22. Appointment of KPMG S.A as Statutory Auditor	86,782,623	99.78%	187,888	0.22%	53,447	87,023,958	Adopted
23. 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	86,565,760	99.56%	383,985	0.44%	74,213	87,023,958	Adopted

Resolutions within the authority of the Extraordinary General Meeting	For		Against		Abstention	Expressed voting rights	Results
	Vote	%	Vote	%			
24. 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	85,513,488	98.30%	1,480,911	1.70%	33,475	87,027,874	Adopted
25. 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	85,510,598	98.29%	1,486,231	1.71%	31,045	87,027,874	Adopted

Resolutions within the authority of the Extraordinary General Meeting	For		Against		Abstention	Expressed voting rights	Results
	Vote	%	Vote	%			
26. 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 offering referred to in Article L. 411-2, 1° of the French Monetary and Financial Code	81,767,979	93.99%	5,229,679	6.01%	30,216	87,027,874	Adopted
27. 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-fifth and twenty-sixth resolutions	82,038,441	94.72%	4,573,418	5.28%	416,015	87,027,874	Adopted
28. 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	86,007,077	98.86%	990,926	1.14%	29,871	87,027,874	Adopted
29. 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 (Plan d'Épargne Entreprise), without pre-emptive subscription rights, in accordance with Articles L. 3332-18 <i>et seq.</i> of the French Labour Code	84,056,323	96.62%	2,940,346	3.38%	31,205	87,027,874	Adopted

Resolutions within the authority of the Ordinary General Meeting	For		Against		Abstention	Expressed voting rights	Results
	Vote	%	Vote	%			
30. Powers for formalities	85,953,534	99.94%	52,365	0.06%	1,018,059	87,023,958	Adopted