

GENERAL MEETING OF ORNANE HOLDERS 2014 AND 2015 ON APRIL 20, 2018
RESULTS OF VOTES

Resolutions proposed to 2014 ORNANE holders (due July 1, 2021)

Number of 2014 ORNANE with voting rights	1,735,749
Number of voting rights present, represented or having voted by post	1,483,221
Quorum	85.45%

	Resolutions	For	Against	Abstention	Expressed voting rights	Results
1.	Authorisation of the implementation of the contemplated combination of the Company and Westfield Corporation through the acquisition of Westfield by the Company, Substitution of Unibail-Rodamco shares for Unibail-Rodamco – WFD Unibail-Rodamco N.V. Stapled Shares, and Consequential amendments to the Terms and Conditions No objection to the Transaction	99.461%	0.00%	0.539%	1,483,221	Adopted
2.	Filing at the Company's registered office of the attendance sheet, the relevant proxies of represented holders of Bonds set out in the participation form to allow any Bondholder to exercise his right of communication	99.461%	0,00%	0.539%	1,483,221	Adopted

Resolutions proposed to holders of 2015 ORNANE holders (due January 1, 2022)

Number of 2015 ORNANE with voting rights	1,441,462
Number of voting rights present, represented or having voted by post	1,146,188
Quorum	79.52%

	Resolutions	For	Against	Abstention	Expressed voting rights	Results
1.	Authorisation of the implementation of the contemplated combination of the Company and Westfield Corporation through the acquisition of Westfield by the Company, Substitution of Unibail-Rodamco shares for Unibail-Rodamco – WFD Unibail-Rodamco N.V. Stapled Shares, and Consequential amendments to the Terms and Conditions No objection to the Transaction	99.389%	0.00%	0.611%	1,146,188	Adopted
2.	Filing at the Company's registered office of the attendance sheet, the relevant proxies of represented holders of Bonds set out in the participation form to allow any Bondholder to exercise his right of communication	99.267%	0.00%	0.733%	1,146,188	Adopted

