



UNIBAIL-RODAMCO-WESTFIELD

COMBINED GENERAL MEETING OF UNIBAIL-RODAMCO-WESTFIELD SE HELD ON MAY 15, 2020

RESULTS OF VOTES

Resolutions within the authority of the Ordinary General Meeting:

Number of shares with voting rights	138,399,235
Number of voting rights	138,399,235
Number of shareholders represented or having voted by post	3,018
Number of voting rights represented or having voted by post	76,570,046
<b>Quorum</b>	<b>55.32%</b>

Resolutions within the authority of the Extraordinary General Meeting:

Number of shares with voting rights	138,399,235
Number of voting rights	138,399,235
Number of shareholders represented or having voted by post	3,013
Number of voting rights represented or having voted by post	76,574,346
<b>Quorum</b>	<b>55.32%</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, 2019	76,332,084	99.96%	27,515	0.04%	210,447	76,359,599	Adopted
2. Approval of the consolidated financial statements for the year ended December 31, 2019	76,332,036	99.96%	27,528	0.04%	210,482	76,359,564	Adopted
3. Allocation of net income for the year ended December 31, 2019, setting of the dividend and its date of payment	76,457,800	99.92%	58,641	0.08%	53,605	76,516,441	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 et seq. of the French Commercial Code	76,484,130	99.96%	29,791	0.04%	56,125	76,513,921	Adopted
5. Approval of the total remuneration and benefits of any kind due or granted for the year ended December 31, 2019 to Mr Christophe Cuvillier, as Group Chief Executive Officer	51,141,029	74.18%	17,798,571	25.82%	7,630,446	68,939,600	Adopted
6. Approval of the total remuneration and benefits of any kind due or granted for the year ended December 31, 2019 to Mr Jaap Tonckens, as member of the Management Board	53,884,075	78.16%	15,054,182	21.84%	7,631,789	68,938,257	Adopted
7. Approval of the total remuneration and benefits of any kind due or granted for the year ended December 31, 2019 to Mr Colin Dyer, as Chairman of the Supervisory Board	76,087,176	99.46%	414,396	0.54%	68,474	76,501,572	Adopted
8. Approval of the remuneration report of the corporate officers in accordance with Article L. 225-100 of the French Commercial Code	71,062,628	92.89%	5,439,708	7.11%	67,710	76,502,336	Adopted
9. 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	51,359,458	74.50%	17,578,718	25.50%	7,631,870	68,938,176	Adopted
10. 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 member(s) of the Management Board, other than the Chairman	55,834,357	80.99%	13,102,427	19.01%	7,633,262	68,936,784	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 members of the Supervisory Board	74,959,030	97.98%	1,543,541	2.02%	67,475	76,502,571	Adopted
12. Renewal of the term of office of Mr Colin Dyer as member of the Supervisory Board	76,326,094	99.88%	92,987	0.12%	150,965	76,419,081	Adopted
13. Renewal of the term of office of Mr Philippe Collombel as member of the Supervisory Board	76,429,846	99.90%	74,055	0.10%	66,145	76,503,901	Adopted
14. Renewal of the term of office of Ms Dagmar Kollmann as member of the Supervisory Board	74,189,421	96.97%	2,314,998	3.03%	65,627	76,504,419	Adopted
15. Renewal of the term of office of Mr Roderick Munsters as member of the Supervisory Board	73,358,887	95.89%	3,147,287	4.11%	63,872	76,506,174	Adopted
16. Authorization granted to the Management Board to enable the Company to purchase its shares in accordance with Article L. 225- 209 of the French Commercial Code	73,997,723	96.74%	2,491,155	3.26%	81,168	76,488,878	Adopted

Resolutions within the authority of the Extraordinary General Meeting	For		Against		Abstention	Expressed voting rights	Results
	Vote	%	Vote	%			
17. Authorization granted to the Management Board to reduce the share capital by the cancelling shares bought back by the Company in accordance with Article L. 225-209 of the French Commercial Code	75,805,031	99.05%	727,232	0.95%	42,083	76,532,263	Adopted
18. 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	76,304,180	99.70%	226,934	0.30%	43,232	76,531,114	Adopted
19. 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	74,387,856	97.21%	2,137,357	2.79%	49,073	76,525,213	Adopted
20. 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 eighteenth and nineteenth resolutions	72,887,253	95.26%	3,625,715	4.74%	61,378	76,512,968	Adopted
21. 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	74,919,398	97.90%	1,607,213	2.10%	47,735	76,526,611	Adopted
22. 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 et seq. of the French Labour Code	75,874,411	99.15%	652,291	0.85%	47,644	76,526,702	Adopted

Resolutions within the authority of the Ordinary General Meeting	For		Against		Abstention	Expressed voting rights	Results
	Vote	%	Vote	%			
23. Powers for formalities	76,480,197	99.96%	27,771	0.04%	62,078	76,507,968	Adopted