



## UNIBAIL-RODAMCO-WESTFIELD

Paris, Amsterdam, May 17, 2019

Press Release

### Unibail-Rodamco-Westfield SE: Results of the Annual General Meeting of May 17, 2019

Unibail-Rodamco-Westfield SE's Annual General Meeting took place at the Hôtel Salomon de Rothschild in Paris. All 22 resolutions submitted for approval by shareholders were adopted. Detailed results of the votes are available on the Group's website ([www.urw.com](http://www.urw.com)).

Among other matters, shareholders approved the Group's annual accounts for the 2018 financial year and resolved to distribute a dividend of **€10.80 per share**, comprised of:

- **an interim dividend of €5.40 per share** paid on March 29, 2019, from the Group's tax-exempt real estate activities ("SIIIC" regime) and,
- **the final dividend of €5.40 per share** to be paid on July 5, 2019, of which €1.90 from the Group's tax-exempt SIIIC activities and €3.50 from the Group's non-tax exempt activities. The ex-dividend date is July 3, 2019.

Shareholders approved the renewal of the term of Mr Jacques Stern as member of the Supervisory Board as well as the modification of the corporate name of the company to "Unibail-Rodamco-Westfield SE", and the acronym "URW SE". This modification will not result in any change to the ticker code of "URW" nor to its trade abbreviation of "UNIBAILWEST" on the Australian Securities Exchange (ASX).

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#### About Unibail-Rodamco-Westfield

Unibail-Rodamco-Westfield is the premier global developer and operator of flagship shopping destinations, with a portfolio valued at €65.2 Bn as at December 31, 2018, of which 87% in retail, 6% in offices, 5% in convention & exhibition venues and 2% in services. Currently, the Group owns and operates 92 shopping centres, including 55 flagships in the most dynamic cities in Europe and the United States. Its centres welcome 1.2 billion visits per year. Present on 2 continents and in 12 countries, Unibail-Rodamco-Westfield provides a unique platform for retailers and brand events, and offers an exceptional and constantly renewed experience for customers.

With the support of its 3,700 professionals and an unparalleled track-record and know-how, Unibail-Rodamco-Westfield is ideally positioned to generate superior value and develop world-class projects. The Group has a development pipeline of €11.9 Bn.



## UNIBAIL-RODAMCO-WESTFIELD

Unibail-Rodamco-Westfield distinguishes itself by its Better Places 2030 agenda, that sets its ambition to create better places that respect the highest environmental standards and contribute to better cities.

Unibail-Rodamco-Westfield stapled shares are listed on Euronext Amsterdam and Euronext Paris (Euronext ticker: URW), with a secondary listing in Australia through Chess Depository Interests. The Group benefits from an A rating from Standard & Poor's and from an A2 rating from Moody's.

For more information, please visit [www.urw.com](http://www.urw.com)

Visit our Media Library at <https://mediacentre.urw.com>

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Access the URW 2018 report at <https://report.urw.com/2018/>