

**Information related to the withdrawal of the resolution N° 6 proposed to the next AGM**

WFD Unibail-Rodamco N.V. (the “Company”) announces that Resolution 6 in its Convening Notice 2019 Annual General Meeting of Shareholders released on April 29, 2019 is withdrawn and will not be submitted to its shareholders at the upcoming Annual General Meeting to be held on June 11, 2019 (the “General Meeting”).

Resolution 6 proposes the amendment of the Company's articles of association in order to i) change the Company's name to Unibail-Rodamco-Westfield N.V., ii) allow the use of different trade names, including "URW N.V.", and iii) implement a technical clarification concerning the requisite voting majority to adopt resolutions presented at the Company's General Meeting of Shareholders.

In order to clarify the proposal regarding the voting majority that shall be required for some specific resolutions, the Company would like to engage with its shareholders and explain its rationale and any potential impact of such proposal on shareholder rights.

Given the short time available before the cut-off date to engage in this dialogue with shareholders, and the inability, under Dutch law, to amend a resolution that has already been published, the Board of the Company, therefore, advises shareholders of the complete withdrawal of Resolution 6 from the Convening Notice.

Such withdrawal does not affect the validity of the proxy form for the General Meeting or any proxy votes already made. Shareholders wishing to complete and lodge a proxy in relation to the General Meeting do not need to indicate their voting instructions on Resolution 6.