



WFD UNIBAIL-RODAMCO

GENERAL MEETING OF
WFD UNIBAIL-RODAMCO N.V HELD ON JUNE 11, 2019

RESULTS OF VOTES

Resolutions within the authority of the General Meeting:

Number of shares with voting rights	138,371,423 Class A shares 93,248,315 Class B shares
Total issued share capital	231,619,738
Number of voting rights	138,371,423 Class A shares 93,248,315 Class B shares
Total number of voting rights present, represented or having voted by post	171,236,880
Quorum	73,39%

Resolutions of the General Meeting	For	Against	Expressed voting right	Results
1. Approval of the Company's financial statements over the financial year 2018	99,998%	0,002%	171,120,558	Adopted
2. Release of the members of the Company's management board from liability for the performance of their duties during the financial year 2018	99,896%	0,104%	170,776,155	Adopted
3. Release of the members of the Company's supervisory board from liability for the performance of their duties during the financial year 2018	99,812%	0,188%	170,775,931	Adopted
4. Renewal of the instruction to Ernst & Young Accountants LLP to acts as the Company's auditor for the financial year 2019	99,877%	0,123%	171,171,882	Adopted
5. Authorization for the Company's management board to acquire shares in the Company's capital	99,913%	0,087%	171,138,603	Adopted
7. Cancellation of shares in the Company's capital	99,984%	0,016%	171,167,525	Adopted