

*This is a translation into English of the official Dutch version of a deed of amendment to the articles of association. In the event of a conflict between the English and Dutch texts, the Dutch text shall prevail.*

**DEED OF AMENDMENT TO THE ARTICLES OF ASSOCIATION  
WFD UNIBAIL-RODAMCO N.V.**

On this day, the [*day*] day of [*month*] two thousand and twenty, appeared before me, Paul Cornelis Simon van der Bijl, civil law notary in Amsterdam:

[*person appearing*].

The person appearing declared that the general meeting of shareholders of **WFD Unibail-Rodamco N.V.**, a public limited liability company under Dutch law, having its corporate seat in Amsterdam (address: Schiphol Boulevard 315, World Trade Center Schiphol - Tower F, seventh floor, 1118 BJ Schiphol; trade register number: 70898618) (the "**Company**") held on ninth day of June two thousand and twenty (the "**AGM**") decided to amend the Company's articles of association partially.

A copy of [an extract from] the minutes of the AGM (the "[**Extract**][**Minutes**]") shall be attached to this Deed as an annex.

The Company's articles of association were most recently amended by a deed executed on the seventh day of June two thousand and eighteen before Paul Cornelis Simon van der Bijl, aforementioned.

In order to carry out the abovementioned resolution, the person appearing declared to amend the Company's articles of association partially, as set out below:

**Article 2.1 shall come to read as follows:**

"**2.1** The Company's name is **Unibail-Rodamco-Westfield N.V.**"

**FINAL STATEMENTS**

Finally, the person appearing declared that, as evidenced by the [**Extract**][**Minutes**], the person appearing has been authorised to execute this Deed.

The person appearing is known to me, civil law notary.

This Deed was executed in Amsterdam on the date mentioned in its heading.

After I, civil law notary, had conveyed and explained the contents of the Deed in substance to the person appearing, the person appearing declared that to have taken note of the contents of the Deed, to be in agreement with the contents and not to wish them to be read out in full. Following a partial reading, the Deed was signed by the person appearing and by me, civil law notary.