



UNIBAIL-RODAMCO-WESTFIELD

Paris, March 13, 2025

Press release

Meeting of the Supervisory Board of Unibail-Rodamco-Westfield on March 13, 2025

At a meeting held on March 13, 2025, the Supervisory Board (“SB”) of Unibail-Rodamco-Westfield SE (“URW”) noted that Ms. Dagmar Kollmann and Mr Michel Dessolain had decided not to seek for renewal of their SB mandates at the April 29, 2025, Annual General Meeting (AGM).

Ms. Dagmar Kollmann has served on the SB since April 2014 with great commitment and dedication. Her extensive and broad experience as an executive and non-executive, as well as her undeniable skillset in amongst others corporate governance, risk, leadership, investor relations, finance, have contributed strongly to the SB during her 11 years of duty.

Mr Michel Dessolain has served on URW Group since 1997, in many positions such as Chief Operating Officer from 2007, Chief Strategy Officer from 2011, Managing Director of the Convention & Exhibition business from 2015, and Group Chief Operating Officer Europe from 2018. He joined the SB in May 2022. His legacy leaves a strong mark on the Group and its teams.

Upon the recommendation of its Governance, Nomination and Remuneration Committee (“GNRC”), the SB decided to propose at the April 29, 2025, AGM:

- The renewal of the SB mandate of **Ms. Julie Avrane** for a term of 3 years. Independent member, Ms. Avrane, French, has been a member of the SB and its Audit Committee since December 23, 2020.
- The ratification of the co-optation of **Mr Michaël Boukobza**, and to allow an optimal staggering of the mandates of the SB members over time, his appointment as SB member for a term of 3 years. Non-independent member, Mr Boukobza, French, has been a member of the SB and its GNRC since October 4, 2024.
- The appointment of **Mr Xavier Niel** as SB member for a term of 3 years. Non-independent member, Mr Niel, French, was a member of the SB and the GNRC from November 2020 until October 4, 2024.

Subject to AGM approval, Ms. Julie Avrane and Mr Michaël Boukobza would be GNRC members; Mr Xavier Niel would be Audit Committee member.

This redesign by the SB of its composition will enable an appropriate size of 8 members and increased agility, while ensuring a wide range of relevant knowledge and experience, and a balanced diversity to perform its duties in the most appropriate manner.

On behalf of the URW Group and the SB, Mr Jacques Richier, SB Chairman, pays tribute to Ms. Dagmar Kollmann and Mr Michel Dessolain for their outstanding support and involvement over the past years. Mr Jacques Richier also warmly welcomes Mr Xavier Niel's return to the SB, which underlines and reaffirms his long-term commitment towards URW.

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About Unibail-Rodamco-Westfield

Unibail-Rodamco-Westfield is an owner, developer and operator of sustainable, high-quality real estate assets in the most dynamic cities in Europe and the United States.

The Group operates 67 shopping centres in 11 countries, including 39 which carry the iconic Westfield brand. These centres attract over 900 million visits annually and provide a unique platform for retailers and brands to connect with consumers. URW also has a portfolio of high-quality offices, 10 convention and exhibition venues in Paris, and a €3.5 Bn development pipeline of mainly mixed-use assets. Its €50 Bn portfolio is 87% in retail, 6% in offices, 5% in convention and exhibition venues, and 2% in services (as at December 31, 2024).

URW is a committed partner to major cities on urban regeneration projects, through both mixed-use development and the retrofitting of buildings to industry-leading sustainability standards. These commitments are enhanced by the Group's Better Places plan, which strives to make a positive environmental, social and economic impact on the cities and communities where URW operates.

URW's stapled shares are listed on Euronext Paris (Ticker: URW), with a secondary listing in Australia through Chess Depository Interests. The Group benefits from a BBB+ rating from Standard & Poor's and from a Baa2 rating from Moody's.

For more information, please visit www.urw.com