

COMBINED ORDINARY AND EXTRAORDINARY GENERAL MEETING OF UNIBAIL-RODAMCO HELD ON APRIL 29, 2008

RESULTS OF VOTES

The combined Ordinary and Extraordinary General Meeting of Unibail-Rodamco's shareholders was held on Thursday April 29, 2008 on first notice, chaired by the Company's Chairman of the Supervisory Board, M. Robert van Oordt.

All the draft resolutions have been approved :

RESOLUTIONS ¹	APPROVAL RATES A
Resolution 1	95.8%
Resolution 2	95.8%
Resolution 3	99.8%
Resolution 4	97.2%
Resolution 5	98.6%
Resolution 6	98.6%
Resolution 7	98.6%
Resolution 8	98.6%
Resolution 9	99.8%
Resolution 10	99.8%
Resolution 11	97.1%
Resolution 12	98.0%
Resolution 13	96.8%
Resolution 14	99.3%
Resolution 15	68.8%
Resolution 16	99.8%

In their allocation to the Annual General Meeting, M. Robert van Oordt, Chairman of the Supervisory Board, and M. Guillaume Poitrinal, Chairman of the Management Board and CEO, summarized the highlights of the 2007 financial year and presented the outlook of the Group as well as its development projects.

For further information, please contact :

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¹ The content of the resolutions is available on the Unibail-Rodamco's website (cf. Shareholders' Agenda/General meetings)