

# unibail-rodamco

## COMBINED ORDINARY AND EXTRAORDINARY GENERAL MEETING OF UNIBAIL-RODAMCO SE HELD ON APRIL 28, 2010

### RESULTS OF VOTES

Number of shares with voting rights	91,377,252
Number of voting rights	91,377,252
Number of shareholders present, represented or having voted by post	1,522
Number of voting rights present, represented or having voted by post	50,223,150
<b>Quorum</b>	<b>54,96%</b>

Resolutions for the Ordinary General Meeting	For	Against	Abstention <sup>1</sup>	Expressed voting rights <sup>2</sup>	Results
1. Approval of the annual accounts	99.99%	0.01%	-	50,222,109	Approved
2. Approval of the consolidated accounts	99.99%	0.01%	-	50,222,170	Approved
3. Allocation of profits	99.99%	0.01%	-	50,221,957	Approved
4. Distribution of an amount deducted from the « contribution premium » account	98.6%	1.4%	-	50,222,282	Approved
5. Regulated agreements and commitments	99.99%	0.01%	-	50,162,216	Approved
6. Renewal of the terms of office of Mr. Frans J.G.M. Cremers as a member of the Supervisory Board	99.99%	0.01%	-	50,217,896	Approved
7. Renewal of the terms of office of Mr. François Jaclot as a member of the Supervisory Board	99.9%	0.1%	-	50,218,092	Approved
8. Authorisation to be granted to the Management Board to enable the Company to deal in its own shares	98.4%	1.6%	-	50,217,985	Approved

Resolutions for the Extraordinary General Meeting	For	Against	Abstention <sup>1</sup>	Expressed voting rights <sup>2</sup>	Results
9. Delegation of authority to the Management Board to reduce the share capital by the cancellation of treasury shares	94.3%	5.7%	-	50,221,878	Approved
10. Powers for formalities	99.99%	0.01%	-	50,195,510	Approved

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 2009 financial year and presented the outlook of the Group.

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Due to the conversion of the Company into an European company, please note :

<sup>1</sup> Abstentions are not taking into account in the results

<sup>2</sup> Expressed voting rights = sum of votes For + Against + Abstention