



UNIBAIL-RODAMCO-WESTFIELD

Paris, Amsterdam, March 27, 2019

Press release

Information related to the explanatory documentation for the Combined Annual General Meeting of Unibail-Rodamco SE to be held on May 17, 2019, and to the 2018 Registration Document

The **Combined Annual General Meeting** (AGM) of shareholders of Unibail-Rodamco SE will be held at the Hôtel Salomon de Rothschild (11 rue Berryer – 75008 Paris) on Friday May 17, 2019, at 10:30 am.

The formal notice to shareholders (*Avis de réunion à l'Assemblée Générale*) will be published on March 29, 2019, in the BALO (*Bulletin des Annonces Légales Obligatoires*) and sets out the AGM agenda, the draft resolutions, as well as the terms and conditions for attending and voting at the AGM.

The **2018 Registration Document** of Unibail-Rodamco SE was filed with the French Financial Markets Authority (*Autorité des Marchés Financiers*) on March 27, 2019.

The explanatory documentation regarding this AGM and the 2018 Registration Document are available on request, in compliance with the laws and regulations in force, as well as on the www.urw.com website (under *Investors*).

The 2018 Registration Document includes:

- the 2018 Financial Report,
- the report of the Supervisory Board on the Corporate Governance,
- the management report,
- the remuneration policy and the elements of the remuneration due or granted for the 2018 financial year to the members of the Management Board and of the Supervisory Board,
- the Corporate Social Responsibility (CSR) report.

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About Unibail-Rodamco-Westfield

Unibail-Rodamco-Westfield is the premier global developer and operator of flagship shopping destinations, with a portfolio valued at €65.2 Bn as at December 31, 2018, of which 87% in retail, 6% in offices, 5% in convention & exhibition venues and 2% in services. Currently, the Group owns and operates 92 shopping centres, including 55 flagships in the most dynamic cities in Europe and the United States. Its centres welcome 1.2 billion visits per year. Present on 2 continents and in 12 countries, Unibail-Rodamco-Westfield provides a unique platform for retailers and brand events, and offers an exceptional and constantly renewed experience for customers.

With the support of its 3,700 professionals and an unparalleled track-record and know-how, Unibail-Rodamco-Westfield is ideally positioned to generate superior value and develop world-class projects. The Group has a development pipeline of €11.9 Bn.



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Unibail-Rodamco-Westfield distinguishes itself by its Better Places 2030 agenda, that sets its ambition to create better places that respect the highest environmental standards and contribute to better cities.

Unibail-Rodamco-Westfield stapled shares are listed on Euronext Amsterdam and Euronext Paris (Euronext ticker: URW), with a secondary listing in Australia through Chess Depository Interests. The Group benefits from an A rating from Standard & Poor's and from an A2 rating from Moody's.

For more information, please visit www.urw.com

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