

unibail-rodamco

Paris, Schiphol, January 6, 2009

PRESS RELEASE

Interim dividend will be made payable on January 15, 2009

Unibail-Rodamco S.A announces that an interim dividend of **€1.75** per share for fiscal year 2008 will be made payable on January 15, 2009, as part of the Company's quarterly distribution policy.

Ex-dividend date for this interim dividend on the Unibail-Rodamco shares will be January 12, 2009. Record date: January 14, 2009. Unibail-Rodamco shares are listed and traded on Euronext Paris and Euronext Amsterdam by NYSE Euronext.

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