

## ORDINARY GENERAL MEETING CONVENED EXTRAORDINARILY OF UNIBAIL-RODAMCO SE HELD ON SEPTEMBER 8, 2010

### RESULTS OF VOTES

Number of shares with voting rights	91 533 696
Number of voting rights	91 533 696
Number of shareholders present, represented or having voted by post	1619
Number of voting rights present, represented or having voted by post	49 207 454
<b>Quorum</b>	<b>53,75%</b>

Resolutions for the Ordinary General Meeting	For	Against	Abstention <sup>1</sup>	Expressed voting rights <sup>2</sup>	Results
1. Distribution of an amount deducted from the "contribution premium" account	99,6%	0,4%	-	49 206 849	Approved
2. Powers for formalities	99,99%	0,01%	-	49 206 849	Approved

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

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

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