

unibail-rodamco

COMBINED ORDINARY AND EXTRAORDINARY GENERAL MEETING OF UNIBAIL-RODAMCO SE HELD ON APRIL 23, 2014

RESULTS OF VOTES

Number of shares with voting rights	97,634,897
Number of voting rights	97,634,897
Number of shareholders present, represented or having voted by post	1,618
Number of voting rights present, represented or having voted by post	59,019,148
Quorum	60.44%

Resolutions for the Ordinary General Meeting	For	Against	Expressed voting rights¹	Results
1. Approval of the 2013 annual accounts	99.99%	0.01%	58,608,184	Adopted
2. Approval of the 2013 consolidated accounts	99.99%	0.01%	58,613,658	Adopted
3. Allocation of the earnings and distribution	99.96%	0.04%	58,657,811	Adopted
4. Regulated agreements and commitments	99.93%	0.07%	58,639,192	Adopted
5. Advisory opinion on the elements of remuneration granted in 2013 to Mr Christophe Cuvillier, Chairman of the Management Board	99.49%	0.51%	57,377,462	Adopted
6. Advisory opinion on the elements of remuneration granted in 2013 to other Management Board members	99.74%	0.26%	57,376,309	Adopted
7. Advisory opinion on the elements of remuneration granted in 2013 to Mr Guillaume Poitrinal, former Chairman of the Management Board	95.49%	4.51%	57,377,515	Adopted
8. Advisory opinion on the elements of remuneration granted in 2013 to Mrs Catherine Pourre, former Management Board member	95.44%	4.56%	57,377,343	Adopted
9. Renewal of the term of office of Mr. Rob ter Haar as a member of the Supervisory Board	99.78%	0.22%	58,648,896	Adopted
10. Renewal of the term of office of Mr. José Luis Duran as a member of the Supervisory Board	99.83%	0.17%	58,655,733	Adopted
11. Renewal of the term of office of Mr. Yves Lyon-Caen as a member of the Supervisory Board	99.83%	0.17%	58,656,477	Adopted
12. Appointment of Mrs Dagmar Kollmann as a member of the Supervisory Board	99.91%	0.09%	58,656,057	Adopted
13. Authorization to be granted to the Management Board to enable the Company to deal in its own shares (Article L225-209 of the French Commercial Code)	99.44%	0.56%	58,657,209	Adopted

Resolutions for the Extraordinary General Meeting	For	Against	Expressed voting rights	Results
14. Delegation of authority to the Management Board to reduce the share capital by the cancellation of treasury shares (Article L225-209	99.95%	0.05%	58,656,862	Adopted

¹ Due to the legal form of Unibail-Rodamco SE as a European company, please note :
Abstentions are not taking into account in the results
Expressed voting rights = sum of votes For + Against

of the French Commercial Code)				
Resolutions for the Extraordinary General Meeting	For	Against	Expressed voting rights	Results
15. Delegation of authority to the Management Board to decide, while maintaining pre-emptive subscription rights, (i) the increase of the share capital by the issuance of ordinary shares and/or securities giving access to the share capital or (ii) the issuance of securities giving the right to the allotment of debt instruments	99.68%	0.32%	58,658,073	Adopted
16. Delegation of authority to the Management Board to decide, while cancelling pre-emptive subscription rights, by public offer (i) the increase of the share capital by the issuance of ordinary shares and/or securities giving access to the share capital or (ii) the issuance of securities giving the right to the allotment of debt instruments	96.14%	3.86%	58,657,985	Adopted
17. Delegation of authority to the Management Board to increase the number of securities to be issued in the event of a capital increase, while maintenance or cancellation of pre-emptive subscription rights, in accordance with the 15 th and 16 th resolutions	96.17%	3.83%	58,657,706	Adopted
18. Delegation of authority to the Management Board, while cancelling pre-emptive subscription rights, to issue ordinary shares and/or negotiable securities giving access to the share capital as consideration for contributions in kind received by the Company	98.68%	1.32%	58,657,112	Adopted
19. Delegation of authority to the Management Board to grant options to purchase and/or subscribe shares in the Company, while cancelling pre-emptive subscription rights, to employees and executive officers	95.29%	4.71%	58,665,510	Adopted
20. Delegation of authority to the Management Board to increase the share capital by the issue of shares and/or negotiable securities giving access to the share capital reserved for participants of company savings plans (French plans d'épargne d'entreprise), while cancelling pre-emptive subscription rights in favour of such participants	98.69%	1.31%	58,665,509	Adopted

Resolution for the Ordinary General Meeting	For	Against	Expressed voting rights	Results
21. Powers for formalities	99.99%	0.01%	58,657,166	Adopted

In their allocation to the Annual General Meeting, M. Robert ter Haar, Chairman of the Supervisory Board and M. Christophe Cuvillier, Chairman of the Management Board and CEO summarized the highlights of the 2013 financial year and presented the outlook of the Group.

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