



UNIBAIL-RODAMCO-WESTFIELD

COMBINED GENERAL MEETING OF UNIBAIL-RODAMCO-WESTFIELD SE HELD ON MAY 6, 2026

RESULTS OF VOTES

Resolutions within the authority of the Ordinary General Meeting:

Number of shares with voting rights	144,216,141
Number of voting rights	144,216,141
Number of shareholders present, represented or having voted by post	4,274
Number of voting rights present, represented or having voted by post	114,984,133
Quorum	79.73%

Resolutions within the authority of the Extraordinary General Meeting:

Number of shares with voting rights	144,216,141
Number of voting rights	144,216,141
Number of shareholders present, represented or having voted by post	4,273
Number of voting rights present, represented or having voted by post	114,987,913
Quorum	79.73%

Resolutions within the authority of the Ordinary General Meeting	For		Against		Abstention		Results
	Votes	%	Votes	%	Number	%	
1. Approval of the statutory financial statements for the year ended December 31, 2025	114,885,041	99.99	2,486	0.01	96,606	-	Adopted
2. Approval of the consolidated financial statements for the year ended December 31, 2025	114,886,413	99.99	704	0.01	97,016	-	Adopted
3. Allocation of net income for the year ended December 31, 2025	114,885,507	99.93	80,688	0.07	17,938	-	Adopted
4. Distribution of an amount deducted from the "Additional paid-in capital" account	114,887,946	99.93	82,034	0.07	14,153	-	Adopted

Resolutions within the authority of the Ordinary General Meeting	For		Against		Abstention		Results
	Votes	%	Votes	%	Number	%	
5. Approval of the Statutory Auditors' special report on related party agreements governed by Articles L. 225-86 et seq. of the French Commercial Code	114,960,913	99.99	4,153	0.01	19,067	-	Adopted
6. Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2025 or granted in respect of the same financial year to Mr Jean-Marie Tritant, as Chairman of the Management Board	103,936,358	90.74	10,602,791	9.26	444,984	-	Adopted
7. Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2025 or granted in respect of the same financial year to Mr Fabrice Mouchel, as member of the Management Board	108,739,721	94.94	5,800,498	5.06	443,914	-	Adopted
8. Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2025 or granted in respect of the same financial year to Mr Vincent Rouget, as member of the Management Board	108,747,184	94.94	5,793,072	5.06	443,877	-	Adopted
9. Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2025 or granted in respect of the same financial year to Ms Anne-Sophie Sancerre, as member of the Management Board	108,739,632	94.94	5,801,257	5.06	443,244	-	Adopted
10. Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2025 or granted in respect of the same financial year to Mr Sylvain Montcouquiol, as member of the Management Board	108,700,418	94.90	5,839,889	5.10	443,826	-	Adopted
11. Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2025 or granted in respect of the same financial year to Mr Jacques Richier, as Chairman of the Supervisory Board	113,613,807	98.83	1,346,237	1.17	24,089	-	Adopted
12. Approval of the information relating to the remuneration of the corporate officers mentioned in Article L. 22-10-9 I of the French Commercial Code for the year ended December 31, 2025	108,522,991	94.40	6,437,601	5.60	23,541	-	Adopted
13. Approval of the remuneration policy of the Chairman of the Management Board	108,860,036	95.04	5,681,422	4.96	442,675	-	Adopted
14. Approval of the remuneration policy of the members of the Management Board, other than the Chairman	108,830,762	95.01	5,709,904	4.99	443,467	-	Adopted
15. Approval of the remuneration policy of the members of the Supervisory Board	113,138,798	98.41	1,822,583	1.59	22,752	-	Adopted
16. Renewal of the term of office of Mr Jacques Richier as member of the Supervisory Board	113,400,886	98.64	1,559,550	1.36	23,697	-	Adopted

Resolutions within the authority of the Ordinary General Meeting	For		Against		Abstention		Results
	Votes	%	Votes	%	Number	%	
17. Renewal of the term of office of Mr Roderick Munsters as member of the Supervisory Board	113,096,206	98.38	1,862,106	1.62	25,821	-	Adopted
18. Ratification of the co-optation of Mr Jules Niel as member of the Supervisory Board	85,246,954	74.16	29,710,008	25.84	27,171	-	Adopted
19. Appointment of Ms Carole Benaroya as member of the Supervisory Board	114,903,408	99.95	55,875	0.05	24,850	-	Adopted
20. Authorisation granted to the Management Board to enable the Company to purchase its shares in accordance with Article L. 22-10-62 of the French Commercial Code	114,616,887	99.78	258,316	0.22	108,930	-	Adopted

Resolutions within the authority of the Extraordinary General Meeting	For		Against		Abstention		Results
	Votes	%	Votes	%	Number	%	
21. Authorisation granted to the Management Board to reduce the share capital by the cancelling of shares bought back by the Company in accordance with Article L. 22-10-62 of the French Commercial Code	114,922,363	99.99	13,499	0.01	52,051	-	Adopted
22. Delegation of authority granted to the Management Board to decide on the issuance of ordinary shares and/or securities giving access to the share capital of the Company or one of its subsidiaries and/or debt securities, without pre-emptive subscription rights, for the benefit of one or more specifically designated persons, suspended during a public tender offer	111,941,310	97.36	3,036,867	2.64	9,736	-	Adopted
23. Delegation of authority granted to the Management Board to increase the share capital by issuing ordinary shares and/or securities giving access to the share capital of the Company reserved for participants in Company savings plans (Plans d'Épargne Entreprise), without pre-emptive subscription rights, in accordance with Articles L. 3332-18 et seq. of the French Labour Code	108,699,147	94.54	6,277,322	5.46	11,444	-	Adopted
24. Amendments to Articles 12 and 18 of the Articles of Association to comply with changes introduced under France's "Attractiveness Act" and Decree no. 2026-94 of February 13, 2026	114,834,597	99.89	131,437	0.11	21,879	-	Adopted
25. Amendments to the Articles of Association in order to terminate the Stapled Share Principle as a consequence of the streamlining of URW Group's legal structure through an internal reorganisation	114,487,884	99.89	123,479	0.11	376,550	-	Adopted
26. Adoption of the text of the new Articles of Association of the Company following termination of the Stapled Share Principle	114,607,774	99.99	3,954	0.01	376,185	-	Adopted

Resolution within the authority of the Ordinary General Meeting	For		Against		Abstention		Results
	Votes	%	Votes	%	Number	%	
27. Powers for formalities	114,970,172	99.99	491	0.01	13,470		Adopted