

Paris, April 4, 2014

## Information on total number of voting rights and shares in the capital at March 31, 2014

(article L233-8-II of French Commercial Code and article 223-16 of General Regulation of the AMF)

| Date       | Total number of shares in the capital | Total number of voting rights |
|------------|---------------------------------------|-------------------------------|
| 31/03/2014 | 97 584 418                            | 97 584 418                    |

### UNIBAIL-RODAMCO SE

A European Company with Management Board and Supervisory Board

Incorporated in France

Share capital: € 487,922,090

Registered office: 7 place du Chancelier Adenauer, 75016 Paris

Registration number: 682 024 096 R.C.S. PARIS (68 B 2409)