



# UNIBAIL-RODAMCO-WESTFIELD N.V.

## GENERAL MEETING OF UNIBAIL-RODAMCO-WESTFIELD N.V. HELD ON JUNE 11, 2025 RESULTS OF VOTES

### Resolutions within the authority of the General Meeting:

|  |   |
|--|---|
| Number of shares with voting rights  | 143.188.604 Class A shares<br>97.098.315 Class B shares |
| Total issued share capital   | 240.286.919   |
| Number of voting rights  | 143.188.604 Class A shares<br>97.098.315 Class B shares |
| Total number of voting rights present, represented or having voted by post | 171.930.010   |
| Quorum   | 71,55%  |

| Resolutions of the General Meeting  | For    | Against | Expressed voting right | Results |
|---|--------|---------|------------------------|---------|
| 1. Implementation of the remuneration policy during 2024 (advisory voting item)   | 96,17% | 3,83%   | 163.382.464            | Adopted |
| 2. Remuneration policy of the Company's supervisory board (the "Supervisory Board") (voting item)   | 99,89% | 0,11%   | 171.686.801            | Adopted |
| 3. Adoption of the 2024 financial statements (voting item)  | 99,84% | 0,16%   | 171.503.173            | Adopted |
| 4. Release of the members of the Management Board from liability for the performance of their duties during the financial year 2024 (voting item)   | 98,51% | 1,49%   | 168.683.964            | Adopted |
| 5. Release of the members of the Company's Supervisory Board from liability for the performance of their duties during the financial year 2024 (voting item)  | 97,97% | 2,03%   | 168.056.250            | Adopted |
| 6. Renewal of appointment of Mr. Dominic Lowe as member of the Management Board for a 4 year term (voting item)   | 99,97% | 0,03%   | 171.716.078            | Adopted |
| 7. Renewal of appointment of Mr. Jean-Marie Tritant as member of the Supervisory Board for a 4 year term (voting item)  | 81,31% | 18,69%  | 139.762.960            | Adopted |
| 8. Renewal of appointment of Mr. Fabrice Mouchel as member of the Supervisory Board for a 4 year term (voting item)   | 82,04% | 17,96%  | 141.021.829            | Adopted |
| 9. Renewal of appointment of Mrs. Catherine Pourre as member of the Supervisory Board for a 4 year term (voting item)   | 93,64% | 6,36%   | 160.898.044            | Adopted |
| 10. Renewal of appointment of Deloitte Accountants B.V. as external auditor for the financial year 2026 (voting item)   | 99,82% | 0,18%   | 171.570.599            | Adopted |
| 11. Authorization for the Management Board to issue shares in the Company's capital or to grant rights to subscribe for shares in the Company's capital up to 10% of the Company's issued share capital (voting item) | 99,45% | 0,55%   | 170.934.483            | Adopted |
| 12. Authorization for the Management Board to limit or exclude pre-emption rights in respect of issuances or grants pursuant to resolution 11 (voting item)   | 99,24% | 0,76%   | 170.583.695            | Adopted |
| 13. Authorization for the Management Board to purchase the Company's shares (voting item)   | 98,38% | 1,62%   | 169.098.066            | Adopted |
| 14. Cancellation of shares in the Company's capital (voting item)   | 99,21% | 0,79%   | 170.535.457            | Adopted |