



UNIBAIL-RODAMCO-WESTFIELD

Paris, Amsterdam, March 26, 2020

Press release

Information related to the explanatory documentation for the Combined General Meeting of Unibail-Rodamco-Westfield SE to be held on May 15, 2020, and the 2019 Universal Registration Document

The **Combined General Meeting** (AGM) of shareholders of Unibail-Rodamco-Westfield SE will be held, in closed session, at Unibail-Rodamco-Westfield SE's registered office (7 place du Chancelier Adenauer – 75016 Paris) on Friday May 15, 2020, at 10:30 am.

The formal notice to shareholders (*Avis de réunion à l'Assemblée Générale*) will be published on March 27, 2020, in the BALO (*Bulletin des Annonces Légales Obligatoires*) and will set out the AGM agenda, the proposed resolutions, as well as the terms and conditions for voting at the AGM.

The **2019 Universal Registration Document** of Unibail-Rodamco-Westfield SE was filed with the French Financial Markets Authority (*Autorité des Marchés Financiers*) on March 25, 2020.

The explanatory documentation regarding this AGM and the 2019 Universal Registration Document are available on request, in compliance with the laws and regulations in force, as well as on the www.urw.com website (under *Investors/General Meetings*).

The 2019 Universal Registration Document includes:

- the 2019 Financial Report,
- the report of the Supervisory Board on the Corporate Governance,
- the 2019 management report,
- the remuneration report and the remuneration policy of the members of the Management Board and of the Supervisory Board,
- the Corporate Social Responsibility (CSR) report.

For further information, please contact:

Investor Relations

Samuel Warwood
Maarten Otte
+33 1 76 77 58 02
Maarten.Otte@urw.com

Media Relations

Tiphaine Bannelier-Sudérie
+33 1 76 77 57 94
Tiphaine.Bannelier-Suderie@urw.com

About Unibail-Rodamco-Westfield

Unibail-Rodamco-Westfield is the premier global developer and operator of Flagship destinations, with a portfolio valued at €65.3 Bn as at December 31, 2019, of which 86% in retail, 6% in offices, 5% in convention & exhibition venues and 3% in services. Currently, the Group owns and operates 90 shopping centres, including 55 Flagships in the most dynamic cities in Europe and the United States. Its centres welcome 1.2 billion visits



UNIBAIL-RODAMCO-WESTFIELD

per year. Present on 2 continents and in 12 countries, Unibail-Rodamco-Westfield provides a unique platform for retailers and brand events and offers an exceptional and constantly renewed experience for customers.

With the support of its 3,600 professionals and an unparalleled track-record and know-how, Unibail-Rodamco-Westfield is ideally positioned to generate superior value and develop world-class projects. As at December 31, 2019, the Group had a development pipeline of €8.3 Bn.

Unibail-Rodamco-Westfield distinguishes itself by its Better Places 2030 agenda, that sets its ambition to create better places that respect the highest environmental standards and contribute to better cities.

Unibail-Rodamco-Westfield stapled shares are listed on Euronext Amsterdam and Euronext Paris (Euronext ticker: URW), with a secondary listing in Australia through Chess Depositary Interests. The Group benefits from an A rating from Standard & Poor's and from an A2 rating from Moody's.

For more information, please visit www.urw.com

Visit our Media Library at <https://mediacentre.urw.com>

Follow the Group updates on Twitter [@urw_group](https://twitter.com/urw_group), LinkedIn [@Unibail-Rodamco-Westfield](https://www.linkedin.com/company/unibail-rodamco-westfield) and Instagram [@urw_group](https://www.instagram.com/urw_group)

Access the URW 2018 report at <https://report.urw.com/2018/>