

Paris, April 29, 2025

**Press Release**

## **Unibail-Rodamco-Westfield SE: Results of the Annual General Meeting of April 29, 2025**

Unibail-Rodamco-Westfield SE's Annual General Meeting was held today at Palais des Congrès de Paris, under the chairmanship of Mr Jacques Richier, Chairman of the Supervisory Board, with a quorum of 70.76% of shareholders present or represented.

The General Meeting approved all resolutions. In particular, shareholders approved:

- The statutory and consolidated accounts for fiscal year 2024;
- Distribution of €3.50 per share deducted from the "Additional paid-in capital" account following Supervisory Board and Management Board approvals;
- Ratification of the co-optation and appointment of Mr Michaël Boukobza as member of the Supervisory Board;
- Appointment of Mr Xavier Niel as member of the Supervisory Board;
- Renewal of the term of office of Ms Julie Avrane as member of the Supervisory Board;
- All resolutions related to Management Board and Supervisory Board remuneration (the remuneration due related to 2024, information related to the remuneration of the corporate officers for 2024, 2025 remuneration policy for corporate officers).

The aforementioned distribution will be paid on May 12, 2025.

The Supervisory Board, which met after the General Meeting, appointed Ms Julie Avrane and Mr Michaël Boukobza as members of the Governance, Nomination and Remuneration Committee, and appointed Mr Xavier Niel as a member of the Audit Committee.

The presentation made during the General Meeting, the detailed voting results per resolution, and the answers to written questions sent by shareholders are available on the Company's website (<https://www.urw.com/en/investors/general-meetings/annual-general-meetings>). The webcast of the General Meeting will also be made available on the website.

**For more information, please contact:**

**Investor Relations**

Meriem Delfi

+33 7 63 45 59 77

[investor.relations@urw.com](mailto:investor.relations@urw.com)



## UNIBAIL-RODAMCO-WESTFIELD

Juliette Aulagnon  
+33 6 15 74 20 43  
[investor.relations@urw.com](mailto:investor.relations@urw.com)

Imane Rafiky  
+33 6 10 95 86 88  
[investor.relations@urw.com](mailto:investor.relations@urw.com)

### **Media Relations**

UK/Global:  
Cornelia Schnepf – Finelk  
+44 7387 108 998  
[cornelia.schnepf@finelk.eu](mailto:cornelia.schnepf@finelk.eu)

France:  
Etienne Dubanchet – PLEAD  
+33 6 62 70 09 43  
[Etienne.Dubanchet@plead.fr](mailto:Etienne.Dubanchet@plead.fr)

### **About Unibail-Rodamco-Westfield**

Unibail-Rodamco-Westfield is an owner, developer and operator of sustainable, high-quality real estate assets in the most dynamic cities in Europe and the United States.

The Group operates 67 shopping centres in 11 countries, including 39 which carry the iconic Westfield brand. These centres attract over 900 million visits annually and provide a unique platform for retailers and brands to connect with consumers. URW also has a portfolio of high-quality offices, 10 convention and exhibition venues in Paris, and a €3.5 Bn development pipeline of mainly mixed-use assets. Its €50 Bn portfolio is 87% in retail, 6% in offices, 5% in convention and exhibition venues, and 2% in services (as at December 31, 2024).

URW is a committed partner to major cities on urban regeneration projects, through both mixed-use development and the retrofitting of buildings to industry-leading sustainability standards. These commitments are enhanced by the Group's Better Places plan, which strives to make a positive environmental, social and economic impact on the cities and communities where URW operates.

URW's stapled shares are listed on Euronext Paris (Ticker: URW), with a secondary listing in Australia through Chess Depositary Interests. The Group benefits from a BBB+ rating from Standard & Poor's and from a Baa2 rating from Moody's.

For more information, please visit [www.urw.com](http://www.urw.com)