

Paris, Amsterdam, April 25, 2013

Press Release

Results of the Combined Annual General Meeting of April 25, 2013

Unibail-Rodamco's combined Ordinary and Extraordinary General Meeting took place today at the CNIT in La Défense, France. With 64.19% of the voting rights present, represented or having voted by post, all 15 resolutions submitted to shareholders' votes were successfully adopted with high scores (approval rates between 95.55% and 99.99%). Results of the votes are available on the Group's website <http://www.unibail-rodamco.com/W/do/centre/annual-shareholder-meeting>.

As Christophe Cuvillier succeeded Guillaume Poitrial as Chairman of the Management Board and Chief Executive Officer, Guillaume Poitrial was congratulated by shareholders for his 18-year exceptional contribution to the Group.

Effective today, Unibail-Rodamco's Management Board is composed of 6 members chaired by Christophe Cuvillier, Chief Executive Officer, including (in alphabetical order):

- Olivier Bossard, Chief Development Officer;
- Fabrice Mouchel, Deputy Chief Financial Officer;
- Catherine Pourre, Chief Resources Officer;
- Jaap Tonckens, Chief Financial Officer;
- Jean-Marie Tritant, Chief Operating Officer.

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About Unibail-Rodamco

Created in 1968, Unibail-Rodamco SE is Europe's largest listed commercial property company, with a presence in 12 EU countries, and a portfolio of assets valued at €29.3 billion as of December 31, 2012. As an integrated operator, investor and developer, the Group aims to cover the whole of the real estate value creation chain. With the support of its 1,500 professionals, Unibail-Rodamco applies those skills to highly specialised market segments such as large shopping centres of major European cities, and large offices and convention & exhibition centres in the Paris region.

The Group distinguishes itself through its focus on the highest architectural, city planning and environmental standards. Its long term approach and sustainable vision focuses on the development or redevelopment of outstanding places to shop, work and relax. Its commitment to environmental, economic and social sustainability has been recognised by inclusion in the DJSI (World and Europe), FTSE4Good and STOXX Global ESG Leaders indexes.

The Group is a member of the CAC 40, AEX 25 and EuroSTOXX 50 indices. It benefits from an A rating from Standard & Poor's and Fitch Ratings.

For more information, please visit our website: www.unibail-rodamco.com