

unibail-rodamco

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PRESS RELEASE

PUBLICATION OF THE 2008 REGISTRATION DOCUMENT

Unibail-Rodamco is pleased to announce the publication of its 2008 Registration Document (*Document de Référence*).

It was filed with the French Financial Markets Authority (*Autorité des Marchés Financiers* - AMF) on March 18, 2009.

The document is available on the company's website, www.unibail-rodamco.com. Copies of the registration document can also be obtained from the company's registered office at 7 place du Chancelier Adenauer – 75016 Paris.

The following documents are included in the Registration Document:

- The report of the Chairman of the Supervisory Board on the arrangements for planning and organising the work of the Supervisory Board and on the Group's internal control procedures ;
- The 2008 annual financial report ¹;
- The information relating to the statutory auditors' fees;
- The annual disclosure form ;
- The description of the share buyback programme.

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¹ Only in the French version