

# unibail-rodamco

Paris, Schiphol, April 21, 2009

## PRESS RELEASE

### **Notice of postponement to May 14, 2009 of the combined Ordinary and Extraordinary General Meeting called for April 28, 2009**

The shareholders of Unibail-Rodamco are informed that the combined Ordinary and Extraordinary General Meeting called by the Management Board for Tuesday April 28, 2009 is postponed until **Thursday May 14, 2009**.

The Management Board has decided to postpone this meeting because of legal constraints related to a transaction concerning the emission of net share settled bonds convertible into new and/or existing shares (ORNANE)\* initiated on April 21, 2009 by Unibail-Rodamco and to postpone the meeting until **Thursday May 14, 2009 at 4.30 pm** at the CNIT, 2 Place de la Défense 92053 Paris La Défense (Salle Darwin 6, Level -4).

The re-scheduled meeting will consider and act upon the same agenda notified for the originally scheduled meeting, which allows the powers and postal vote forms to remain valid for this meeting.

The text of the draft resolutions is identical to the official notice of the shareholders' meeting published by BALO No 33 on March 18, 2009. The technical formalities to attend or to be represented at the meeting are identical to those of the first notice.

\* For information, the press release on the emission of the "ORNANE" has been issued this morning. Furthermore, the press release on the quarterly turnover has been issued this morning. Both are available on [www.unibail-rodamco.com](http://www.unibail-rodamco.com).

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