

unibail-rodamco

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PRESS RELEASE

Unibail-Rodamco SE to distribute €8.00 per share for 2009 from its “contribution premium” account on May 10, 2010. Two Supervisory Board members renewed.

On April 28, 2010, the Unibail-Rodamco SE Combined General Meeting* approved the Company's annual accounts for the financial year 2009 and resolved to distribute an amount of **€8.00 per share** from the “contribution premium” account.

The ex-dividend date is May 5, 2010. The record date is May 7, 2010.

The distribution will be paid on **May 10, 2010**.

The adjustment ratios of the parities relating to the existing securities granting access to the share capital will be published on May 5, 2010 in the form of a press release after market close and on May 7, 2010 in a BALO notice (French bulletin of mandatory legal notices) and a publication in national French and Dutch newspapers.

Unibail-Rodamco SE shares are listed and traded on Euronext Paris and Euronext Amsterdam by NYSE Euronext.

The Unibail-Rodamco SE General Meeting also approved the renewal of the mandates of two Supervisory Board members, Mr François Jaclot and Frans Cremers. Following the General Meeting, the Supervisory Board reappointed Mr François Jaclot as Vice-Chairman of the Supervisory Board and Chairman of the Audit Committee and Mr Frans Cremers as member of the Audit Committee.

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* The result of the votes of the resolutions is available on the website www.unibail-rodamco.com