

Paris, February 6, 2014

Information on total number of voting rights and shares in the capital at January 31, 2014

(article L233-8-II of French Commercial Code and article 223-16 of General Regulation of the AMF)

Date	Total number of shares in the capital	Total number of voting rights
31/01/2014	97,283,873	97,283,873

UNIBAIL-RODAMCO SE

A European Company with Management Board and Supervisory Board

Incorporated in France

Share capital: € 486,342,880

Registered office: 7 place du Chancelier Adenauer, 75016 Paris

Registration number: 682 024 096 R.C.S. PARIS (68 B 2409)