

Paris, June 6, 2014

Information on total number of voting rights and shares in the capital at May 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
31/05/2014	97,939,336	97,939,336

UNIBAIL-RODAMCO SE

A European Company with Management Board and Supervisory Board
Incorporated in France
Share capital: € 487,922,090
Registered office: 7 place du Chancelier Adenauer, 75016 Paris
Registration number: 682 024 096 R.C.S. PARIS (68 B 2409)