

Paris, January 7, 2015

Information on total number of voting rights and shares in the capital at December 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
31/12/2014	98 058 347	98 058 347

UNIBAIL-RODAMCO SE

A European Company with Management Board and Supervisory Board
Incorporated in France
Share capital: €490,291,735
Registered office: 7 place du Chancelier Adenauer, 75016 Paris
Registration number: 682 024 096 R.C.S. PARIS (68 B 2409)