

Paris, February 4, 2016

Information on total number of voting rights and shares in the capital at January 31, 2016

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

Date	Total number of shares in the capital	Total number of voting rights
31/01/2016	98 695 219	98 695 219

UNIBAIL-RODAMCO SE

A European Company with Management Board and Supervisory Board
Incorporated in France
Share capital: €493,469,710
Registered office: 7 place du Chancelier Adenauer, 75016 Paris
Registration number: 682 024 096 R.C.S. PARIS (68 B 2409)