

unibail-rodamco

Paris, Schiphol, September 29, 2008

PRESS RELEASE

Interim dividend will be made payable on October 15, 2008

Unibail-Rodamco S.A announces that an interim dividend of **€1,75** per share for fiscal year 2008 will be made payable on October 15, 2008, as part of the Company's quarterly distribution policy.

Following the harmonisation of the rules across all Euronext markets for dividend payments, the ex-dividend date for this interim dividend on the Unibail-Rodamco shares will be October 9, 2008 (on market closing) on Euronext Paris and Euronext Amsterdam. From October 10, 2008 onwards, all trading of Unibail-Rodamco shares will take place on an ex-dividend basis.

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