

# unibail-rodamco

Paris, Amsterdam, May 15, 2009

Press Release

## Conversion of the company Unibail-Rodamco into a European Company – Corporate bodies of Unibail-Rodamco SE

The Shareholders' General Meeting\* of Unibail-Rodamco S.A. held on 14 May 2009, approved the conversion of the Company into a European Company (*Societas Europaea*) with a Management Board and Supervisory Board under the provisions of regulation (CE) n° 2157/2001 and article L. 225-245-1 of the French Commercial Code.

This conversion will take full effect from the date of the registration of the Company under its new form of a European Company with the Trade and Companies Register of Paris. As of that date, the company's name will be "Unibail-Rodamco SE"; the shares of the Company will remain listed under the name "Unibail-Rodamco".

The General Meeting also renewed the terms of all the members of the Supervisory Board of the Company in its new form of a European Company.

As a consequence of this conversion, the Supervisory Board, which met immediately after the General Meeting of 14 May 2009, renewed the duties of the Chairman & CEO of the Management Board, Mr. Poittrinal, and of the members of the Management Board, Mrs. Pourre, Mr. Dessolain, Mr. Julien-Laferriere and Mr. van Rossum.

Mr. Ledebouer, previously Chief Investment Officer, is leaving the Management Board to pursue other personal and business interests. The Supervisory Board and Management Board thank him for his 23 year career with the Group and his many valuable contributions, especially at the time of the merger with Rodamco Europe N.V. in June 2007 which gave rise to the new Group Unibail-Rodamco.

\* The result of the vote of resolutions is available on the website [www.unibail-rodamco.com](http://www.unibail-rodamco.com).

### For further information, please contact:

Media Relations  
Maxence Naouri  
+33 1 53 43 75 47

Investors Relations  
Fabrice Mouchel  
+33 1 53 43 73 03

Pierre Juge  
+ 31 20 658 2515

[www.unibail-rodamco.com](http://www.unibail-rodamco.com)