

# unibail-rodamco

Paris, Schiphol, March 22, 2010

## PRESS RELEASE

### INFORMATION CONCERNING THE AVAILABILITY OF ALL THE EXPLANATORY DOCUMENTATION TO THE GENERAL MEETING TO BE HELD ON APRIL 28, 2010

The General Meeting of shareholders, convened in particular to approve the annual accounts of the fiscal year 2009, will be held on **April 28, 2010** at 10.30 a.m. at CNIT (amphitheatre Goethe – Level D) - 2 place de la Défense 92053 Paris La Défense (France).

The notice to shareholders (*avis de reunion valant avis de convocation*) which includes the agenda and the draft of all the resolutions has been published today in the BALO (*French official legal announcement publication*) n° 35. The explanatory documentation will be available to the shareholders, in compliance with the rules and within the timeframes provided for by the laws and regulations in force, at the registered office of Unibail-Rodamco (7 place du Chancelier Adenauer Paris 16ème) and/or sent upon request, free of charge, from CACEIS Corporate Trust, 14 rue Rouget-de-Lille 92862 Issy les Moulineaux Cedex 9 (France). They will also be available on the website [www.unibail-rodamco.com](http://www.unibail-rodamco.com).

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