unibail·rodamco

HOW TO OPT IN FOR THE E-NOTICE?

UNIBAIL-RODAMCO will allow its shareholders to receive General Meetings notices through electronic means for the sake of simplification and sustainable development.

By opting for the E-convocation, you will choose a simple, fast and secured notice method while also doing your part for the environment.

In order to choose the E-convocation for subsequent General Meetings to the one convened on April 25, 2017, you only need to, either:

◆ complete the reply coupon below writing legibly your last name, first name, date of birth and e-mail address and send your reply back to us using the **pre-paid envelope**, provided with the convocation together with the voting form;

◆ if you are a registered shareholder, you can connect directly on-line through the "E-notice" section, under **"Your suscriptions/Vos abonnements"** tab of the website: www.nomi.olisnet.com.

To log in:

Please go to the following address: https://www.nomi.olisnet.com

Once you have entered the ID number written on the voting form, follow the on-screen instructions.

If you nevertheless continue receiving the « paper » documentation despite having opted for the E-convocation, this means your request was incomplete or illegible. Consequently, the request must be renewed.

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REPLY COUPON IN ORDER TO OPT FOR THE E-CONVOCATION

> **Adress to :**
> **CACEIS Corporate Trust**
> **Service Assemblées Générales Centralisées**
> **14 rue Rouget de Lisle**
> **92862 Issy-les-Moulineaux Cedex 9**

I wish to benefit from electronic communication, related to my shares account and in particular to receive by e-mail:

☐ My convocation and the documentation related to UNIBAIL-RODAMCO General Meetings for subsequent General Meetings to the one convened on April 25, 2017.

For this purpose, I fill out the fields below (all the fields are mandatory and must be entered in **capital letters**):

Customer Reference (if you hold shares in registered form): 50160/ ....

E-mail address: .... @ ....

Ms/Mr: ....

Name (or corporate name): .... First name : ....

Date of birth (dd/mm/yyyy): ..../ ..../ ....

Signed and delivered in: ....on ....

Signature