

**CANCELLATION OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
ON 8 JUNE 2011
AND
CONVOCATION OF NEW ANNUAL GENERAL MEETING OF SHAREHOLDERS
ON 24 JUNE 2011**

Rodamco Europe N.V.

(investment company with variable capital)

Cancellation of Annual General Meeting of Shareholders on 8 June 2011

Please be informed that the Annual General Meeting of Shareholders, that was convened for 8 June 2011 at 15:00 hours, has been cancelled.

New convocation of Annual General Meeting of Shareholders on 24 June 2011

Please be informed that the Annual General Meeting of Shareholders is now convened to be held on Wednesday 24 June 2011 at 15:00 hours at the offices of Rodamco Europe N.V., World Trade Centre, Tower H, Level 11, Meeting Room 1-11 (11th floor), Schiphol Boulevard 371, 1118 BJ Schiphol, the Netherlands.

The agenda, the annual report, the annual accounts and other enclosures to the agenda are available for inspection and can be obtained free of charge at the offices of Rodamco Europe N.V., by telephoning the company at +31 (0)20-6582500 or by download from www.rodamco.com under 'Corporate Governance'. The documents can also be obtained free of charge from the offices of The Royal Bank of Scotland N.V. ("RBS"), Gustav Mahlerlaan 10, 1082 PP Amsterdam, by telephoning RBS at +31 (0)20 - 464 3707 or by email at corporate.actions@rbs.com.

The Annual General Meeting will be held in the English language.

Admission to the Annual General Meeting

We kindly request our shareholders to ask their bank or agent (where their shares are administrated) to give a written statement signifying that the number of bearer shares registered in their name belong to its collective deposit as per 17 June 2011, after the processing of all dealings on such date, at the latest, and that the relevant shareholder has voting and/or meeting rights - and shall remain so until after the Annual General Meeting - with respect to the quantity of the relevant bearer shares in its collective deposit. This statement should be received by RBS by **17:00 hours on 21 June 2011 at the latest**. Subsequently, shareholders will receive proof of registration by email or by regular mail, which serves as an admission ticket for the meeting.

Management Board

Schiphol, 25 May 2011

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