

WEINGARTEN REALTY INVESTORS
EXECUTIVE COMMITTEE OF THE BOARD OF TRUST MANAGERS
CHARTER
(Adopted February 16, 2015)

Purpose

The primary function of the Executive Committee (the "Committee") of the Board of Trust Managers (the "Board") of Weingarten Realty Investors (the "Company") is to aid the Board in handling matters that, in the opinion of Chair of the Committee, should not be postponed until the next scheduled meeting of the Board.

Organization and Operation

The Board shall nominate trust managers for appointment to the Committee. The Board will appoint Committee members annually. The Board may remove Committee members at any time with or without cause, by a majority vote and will fill any vacancy on the Committee. The Executive Committee shall be comprised of at least three trust managers.

The Committee will hold meetings as may be called by the Chairman of the Committee. A majority of the Committee members will constitute a quorum for the transaction of business and an act of a majority of the members present at any meeting at which there is a quorum shall be the act of the Committee. All meetings may be held telephonically.

Responsibilities and Duties

Subject to the limitation provided in Section 4.30(B) and Section 4.30(C) of the Texas Real Estate Investment Trust Act and other applicable provisions of the law, the Committee may exercise the powers of the Board in the management of the business and affairs of the Company with regard to matters that arise between regularly-scheduled Board meetings, to the extent authorized by the Board. The Committee may also act upon any matters that have been specifically referred to it by the Board for resolution.

The Committee has the authority to delegate any of its responsibilities to subcommittees as the Committee may deem appropriate in its sole discretion.

The Committee shall make regular reports to the Board regarding the activities of the Committee.