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**UNILEVER N.V.**

**ANNUAL GENERAL MEETING  
 ROTTERDAM, 1 MAY 2019**

**ALL RESOLUTIONS APPROVED**

Rotterdam, 1 May 2019 - Unilever N.V. shareholders today approved all resolutions put to the Annual General Meeting in Rotterdam. Voting was by poll on each resolution and the results are set out below.

**BOARD APPOINTMENTS**

The following continuing directors stood for election and were duly re-appointed: Nils S. Andersen, Laura Cha, Vittorio Colao, Marijn Dekkers, Judith Hartmann, Andrea Jung, Mary Ma, Strive Masiyiwa, Youngme Moon, Graeme Pitkethly, John Rishton and Feike Sijbesma. Alan Jope was appointed as Executive Director and Susan Kilsby was appointed as Non-Executive Director.

**POLL RESULTS ANNUAL GENERAL MEETING 2019\***

RESOLUTION	FOR	%	AGAINST	%	VOTE WITHHELD **	ISSUED SHARE CAPITAL PRESENT
2. Adoption Annual Accounts and appropriation of the profit for the 2018 financial year	1,378,113,275	99.67	4,561,369	0.33	1,397,892	1,384,072,536
3. Approval of the Directors' Remuneration Report	1,340,183,901	96.92	42,570,888	3.08	1,316,455	1,384,071,244
4. Discharge Executive Directors	1,359,030,749	98.68	18,186,214	1.32	6,848,473	1,384,065,436
5. Discharge Non-Executive Directors	1,364,854,232	99.10	12,393,872	0.90	6,817,664	1,384,065,768
6. Re-appointment Nils S. Andersen	1,375,799,981	99.55	6,273,077	0.45	1,999,785	1,384,072,843
7. Re-appointment Laura Cha	1,383,351,527	99.98	255,946	0.02	465,369	1,384,072,842
8. Re-appointment Vittorio Colao	1,373,985,597	99.34	9,121,729	0.66	957,508	1,384,064,834
9. Re-appointment Marijn Dekkers	1,369,135,474	98.95	14,464,981	1.05	487,338	1,384,087,793
10. Re-appointment Judith Hartmann	1,343,172,272	97.08	40,424,207	2.92	476,314	1,384,072,793
11. Re-appointment Andrea Jung	1,378,088,780	99.89	1,505,811	0.11	4,478,009	1,384,072,600
12. Re-appointment Mary Ma	1,378,419,792	99.63	5,188,286	0.37	458,046	1,384,066,124

13. Re-appointment Strive Masiyiwa	1,377,548,525	99.61	5,387,983	0.39	507,726	1,383,444,234
14. Re-appointment Youngme Moon	1,376,180,524	99.46	7,403,896	0.54	503,267	1,384,087,687
15. Re-appointment Graeme Pitkethly	1,379,920,305	99.74	3,637,309	0.26	515,876	1,384,073,490
16. Re-appointment John Rishton	1,350,056,250	97.58	33,529,479	2.42	486,930	1,384,072,659
17. Re-appointment Feike Sijbesma	1,375,397,399	99.57	6,005,858	0.43	2,683,835	1,384,087,092
18. Appointment Alan Jope	1,383,231,293	99.97	350,971	0.03	504,037	1,384,086,301
19. Appointment Susan Kilsby	1,364,220,524	98.60	19,379,116	1.40	481,882	1,384,081,522
20. Appointment of the Auditor charged with the auditing of the Annual Accounts for the 2019 financial year	1,374,054,963	99.31	9,547,505	0.69	468,460	1,384,070,928
21. Authorisation of the Board of Directors to purchase ordinary shares and depositary receipts thereof in the share capital of the Company	1,362,377,720	98.48	21,038,223	1.52	656,265	1,384,072,208
22. Capital reduction with respect to ordinary shares and depositary receipts thereof held by the Company in its own share capital	1,369,136,415	98.98	14,096,232	1.02	569,883	1,383,802,530
23. Designation of the Board of Directors as the company body authorised in respect of the issue of shares in the share capital of the Company	1,345,069,858	97.22	38,453,516	2.78	531,126	1,384,054,500
24. Designation of the Board of Directors as the company body authorised to restrict or exclude the statutory pre-emption rights that accrue to shareholders upon issue of shares for general corporate purposes	1,371,993,008	99.17	11,474,475	0.83	593,252	1,384,060,735
25. Designation of the Board of Directors as the company body authorised to restrict or exclude the statutory pre-emption rights that accrue to shareholders upon issue of shares for acquisition purposes or specified capital investment purposes	1,372,300,885	99.19	11,160,512	0.81	608,464	1,384,069,861

\* The shares represented were good for 1,384,094,503, which is 80.4% of our issued share capital.

\*\* Only the 'for' and 'against' votes are counted and together add up to 100%. By law a 'vote withheld' is not considered to be a vote.

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### **Safe Harbour**

*This announcement may contain forward-looking statements, including 'forward-looking statements' within the meaning of the United States Private Securities Litigation Reform Act of 1995. Words such as 'will', 'aim', 'expects', 'anticipates', 'intends', 'looks', 'believes', 'vision', or the negative of these terms and other similar expressions of future performance or results, and their negatives, are intended to identify such forward-looking statements. These forward-looking statements are based upon current expectations and assumptions regarding anticipated developments and other factors affecting the Unilever Group (the "Group"). They are not historical facts, nor are they guarantees of future performance.*

*Because these forward-looking statements involve risks and uncertainties, there are important factors that could cause actual results to differ materially from those expressed or implied by these forward-looking statements. These forward-looking statements speak only as of the date of this announcement. Except as required by any applicable law or regulation, the Group expressly disclaims any obligation or undertaking to release publicly any updates or revisions to any forward-looking statements contained herein to reflect any change in the Group's expectations with regard thereto or any change in events, conditions or circumstances on which any such statement is based. Further details of potential risks and uncertainties affecting the Group are described in the Group's filings with the London Stock Exchange, Euronext Amsterdam and the US Securities and Exchange Commission, including in the Annual Report on Form 20-F 2018 and the Unilever Annual Report and Accounts 2018.*