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UNILEVER N.V.

**ANNUAL GENERAL MEETING
ROTTERDAM, 3 MAY 2018**

ALL RESOLUTIONS APPROVED

Rotterdam, 3 May 2018 - 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, Mary Ma, Strive Masiyiwa, Youngme Moon, Graeme Pitkethly, Paul Polman, John Rishton and Feike Sijbesma. Andrea Jung was appointed as Non-Executive Director.

POLL RESULTS ANNUAL GENERAL MEETING 2018*

RESOLUTION	FOR	%	AGAINST	%	VOTE WITHHELD **	ISSUED SHARE CAPITAL PRESENT
2. Adoption Annual Accounts and appropriation of the profit for the 2017 financial year	1,445,588,325	99.61	5,599,799	0.39	254,861	68.82%
3. Discharge Executive Directors	1,433,363,911	99.32	9,754,655	0.68	8,304,744	68.82%
4. Discharge Non-Executive Directors	1,432,387,249	99.26	10,736,456	0.74	8,304,618	68.82%
5. Approve the Remuneration Policy	1,049,388,599	73.06	387,021,875	26.94	15,018,135	68.82%
6. Re-appointment Nils S. Andersen	1,446,330,443	99.72	3,997,697	0.28	1,115,463	68.82%
7. Re-appointment Laura Cha	1,381,777,512	95.26	68,825,992	4.74	835,168	68.82%
8. Re-appointment Vittorio Colao	1,421,945,889	98.01	28,823,138	1.99	674,476	68.82%
9. Re-appointment Marijn Dekkers	1,444,667,684	99.55	6,480,145	0.45	290,918	68.82%
10. Re-appointment Judith Hartmann	1,446,554,815	99.69	4,460,896	0.31	408,116	68.82%
11. Re-appointment Mary Ma	1,411,592,779	97.28	39,486,982	2.72	343,881	68.82%
12. Re-appointment Strive Masiyiwa	1,418,626,704	97.76	32,511,075	2.24	274,024	68.82%

13. Re-appointment Youngme Moon	1,425,609,730	98.24	25,536,860	1.76	277,043	68.82%
14. Re-appointment Graeme Pitkethly	1,449,668,753	99.95	661,016	0.05	1,107,084	68.82%
15. Re-appointment Paul Polman	1,415,945,248	97.63	34,386,867	2.37	1,106,392	68.82%
16. Re-appointment John Rishton	1,439,471,750	99.25	10,855,789	0.75	1,094,797	68.82%
17. Re-appointment Feike Sijbesma	1,421,906,355	98.03	28,585,926	1.97	935,132	68.82%
18. Appointment Andrea Jung	1,442,812,991	99.79	3,046,962	0.21	5,577,259	68.82%
19. Appointment of the Auditor charged with the auditing of the Annual Accounts for the 2018 financial year	1,424,798,411	98.20	26,070,991	1.80	547,577	68.82%
20. Authorisation of the Board of Directors to purchase 6% and 7% cumulative preference shares and depository receipts thereof in the share capital of the Company	1,442,616,341	99.46	7,802,348	0.54	993,784	68.82%
21. Authorisation of the Board of Directors to purchase ordinary shares and depository receipts thereof in the share capital of the Company	1,419,264,733	98.70	18,654,122	1.30	13,508,586	68.82%
22. Capital reduction with respect to 6% and 7% cumulative preference shares and depository receipts thereof held by the Company in its own share capital	1,439,713,542	99.26	10,799,536	0.74	914,325	68.82%
23. Capital reduction with respect to ordinary shares and depository receipts thereof held by the Company in its own share capital	1,447,450,272	99.80	2,830,067	0.20	1,147,318	68.82%
24. 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	1,449,073,736	99.90	1,481,538	0.10	872,294	68.82%
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 general corporate purposes	1,445,675,940	99.67	4,818,710	0.33	918,604	68.82%
26. 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	1,435,832,886	99.01	14,400,871	0.99	1,179,364	68.82%

Whilst shareholders approved the new Remuneration Policy at our AGM today, we recognise that a significant minority of shareholders have voted against the proposal.

Our new remuneration policy – which was approved by shareholders last year and subsequently applied to the top 3,000 managers in the company, outside the Executive Directors – is simpler, longer term, and requires greater personal commitment through share ownership to drive reward.

To address concerns about how these changes will work in practice for Executive Directors, the Chairman has confirmed Unilever will take the following four actions:

- As previously announced, the MCIP 2018-2021 award following the AGM will be capped at 1.5x target.
- Following Simplification, we will continue to provide shareholders with transparency on remuneration:
 - o We will continue to put our Directors' Remuneration Policy to a binding vote every three years; and
 - o We will put our Directors' Remuneration Report to an advisory vote every year.

- In the months ahead, we will consult further with our shareholders. Once completed, we will return to explain how we intend to address possible areas of concern before next year's AGM.

* The shares represented were good for 1,451,452,839, which is 68.82% 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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Cautionary statement

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. Among other risks and uncertainties, the material or principal factors which could cause actual results to differ materially are: Unilever's global brands not meeting consumer preferences; Unilever's ability to innovate and remain competitive; Unilever's investment choices in its portfolio management; inability to find sustainable solutions to support long-term growth; the effect of climate change on Unilever's business; customer relationships; the recruitment and retention of talented employees; disruptions in our supply chain; the cost of raw materials and commodities; the production of safe and high quality products; secure and reliable IT infrastructure; successful execution of acquisitions, divestitures and business transformation projects; economic and political risks and natural disasters; financial risks; failure to meet high and ethical standards; and managing regulatory, tax and legal matters. 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 2017 and the Unilever Annual Report and Accounts 2017.

