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News Release Persbericht News Release News Release

UNILEVER N.V.

ANNUAL GENERAL MEETING ROTTERDAM, 30 April 2020

ALL RESOLUTIONS APPROVED

Rotterdam, 30 April 2020 - 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 Andersen, Laura Cha, Vittorio Colao, Judith Hartmann, Alan Jope, Andrea Jung, Susan Kilsby, Strive Masiyiwa, Youngme Moon, Graeme Pitkethly, John Rishton and Feike Sijbesma.

POLL RESULTS ANNUAL GENERAL MEETING 2020*

RESOLUTION	FOR	%	AGAINST	%	VOTE WITHHELD **	ISSUED SHARE CAPITAL PRESENT
2. Adoption Annual Accounts and appropriation of the profit for the 2019 financial year	881,913,225	98.31	15,129,865	1.69	1,955,363	61.28%
3. Approval of the Directors' Remuneration Report	865,857,507	96.44	32,001,595	3.56	1,139,351	61.28%
4. Discharge Executive Directors	874,799,309	98.17	16,298,606	1.83	7,900,538	61.28%
5. Discharge Non-Executive Directors	874,793,291	98.17	16,303,541	1.83	7,901,621	61.28%
6. Re-appointment Nils Andersen	883,889,708	98.48	13,613,405	1.52	1,495,340	61.28%
7. Re-appointment Laura Cha	896,398,182	99.87	1,134,692	0.13	1,465,579	61.28%
8. Re-appointment Vittorio Colao	890,379,735	99.21	7,123,121	0.79	1,495,597	61.28%
9. Re-appointment Judith Hartmann	851,518,122	94.87	45,998,550	5.13	1,481,781	61.28%
10. Re-appointment Alan Jope	897,112,540	99.91	785,582	0.09	1,100,331	61.28%
11. Re-appointment Andrea Jung	887,413,535	99.27	6,498,942	0.73	5,085,976	61.28%
12. Re-appointment Susan Kilsby	891,661,573	99.35	5,865,185	0.65	1,471,695	61.28%
13. Re-appointment Strive Masiyiwa	896,029,733	99.84	1,471,859	0.16	1,496,861	61.28%

14. Re-appointment Youngme Moon	897,161,501	99.96	345,763	0.04	1,491,189	61.28%
15. Re-appointment Graeme Pitkethly	896,345,820	99.83	1,525,457	0.17	1,127,176	61.28%
16. Re-appointment John Rishton	857,698,183	95.57	39,790,473	4.43	1,509,797	61.28%
17. Re-appointment Feike Sijbesma	896,330,091	99.87	1,175,343	0.13	1,493,019	61.28%
18. Appointment of the Auditor charged with the auditing of the Annual Accounts for the 2020 financial year	890,643,850	99.47	4,702,956	0.53	3,651,647	61.28%
19. 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	857,449,063	95.44	40,970,483	4.56	578,907	61.28%
20. 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	883,707,008	98.37	14,630,499	1.63	660,946	61.28%
21. 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	885,622,264	98.59	12,685,348	1.41	690,841	61.28%
22. Authorisation of the Board of Directors to purchase ordinary shares and depositary receipts thereof in the share capital of the Company	873,937,903	97.31	24,195,651	2.69	864,899	61.28%
23. Capital reduction with respect to ordinary shares and depositary receipts thereof held by the Company in its own share capital	890,429,606	99.12	7,949,543	0.88	619,304	61.28%

* The shares represented were good for 898,998,453, which is 61.28% 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.

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 2019 and the Unilever Annual Report and Accounts 2019.