



**ANNOUNCEMENT
FOR THE SHAREHOLDERS OF
PT UNILEVER INDONESIA, Tbk**

(“Company”)

Reference is made to the Financial Service Authority Regulation No. 32/POJK.04/2014 regarding the Planning and the Execution of Shareholders Meetings of the Public Company (“**POJK 32/2014**”), it is hereby announced to the shareholders of the Company that the Company will convene an Annual General Meeting of Shareholders (“**AGM**”) and Extraordinary General Meeting of Shareholders (“**EGM**”) (AGM and EGM hereinafter will be referred to as the “**Meeting**”) in Jakarta on Tuesday, 14 June 2016.

The notice for the Meeting will be published in 2 (two) daily newspapers, website of the Indonesia Stock Exchange and the Company’s website pursuant to Article 13.4 of the Articles of Associations of the Company, on 23 May 2016.

Those who are eligible to attend the Meeting are:

- (1) shareholders of the Company or its proxy, which the share has not been included in the Collective Deposit, which is legally registered on the Company’s Shareholders Registration List on 20 May 2016 at 16:00 Western Indonesian Time; and
- (2) shareholders of the Company or its proxy, which the share has been included in the Collective Deposit of PT Kustodian Sentral Efek Indonesia (hereinafter be referred to as the “**KSEI**”) or in the Custodian Bank (hereinafter be referred to as the “**CB**”) or in the Security Company (hereinafter be referred as the “**SC**”), which is registered on the Account Registration List of KSEI, CB or SC on 20 May 2016 at 16:00 Western Indonesian Time, as approved by the Written Confirmation to Attend the Meeting.

Every proposal from the shareholders of the Company will be added to the agenda of the Meeting if it fulfills Article 13.5 of the Articles of Associations of the Company, which among others: (i) proposed in writing to the Board of Directors of the Company by one or more shareholders of the Company which represent at least 1/20 (one twentieth) of the total number of shares with legal voting right which has been issued by the Company; (ii) proposed in good faith; (iii) considering the benefit for the Company; (iv) enclosing the reason and the material for the proposed agenda of the Meeting; and (v) does not contravene with the prevailing laws and regulations.

Jakarta, 4 May 2016
Board of Directors of the Company