



**NOTICE OF THE  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
PT UNILEVER INDONESIA Tbk  
("Company")**

We hereby invites the shareholders of the Company to attend the upcoming Extraordinary General Meeting of Shareholders (hereinafter shall be referred to as the "**Meeting**") which will be held on:

Date : Tuesday, 15 December 2015  
Venue : Ballroom Hotel Crowne  
          Jl. Gatot Subroto Kav. 2-3, Jakarta  
Time : 11:00 Western Indonesian Time until finished

**Meeting Agenda Item:**

Approval on the change plan in the composition of the members of the Board of Directors of the Company.

**Additional explanation:**

The Meeting is held to comply with the requirement as set out in Article 8 paragraph 3 of the Financial Service Authority Regulation No. 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers or Public Company.

**NOTES:**

1. The Company will not issue a separate invitation with regard to the Meeting to the shareholders of the Company, therefore this Notification shall serve as the official invitation to the shareholders of the Company.
2. The material for the Meeting is available in the head office of the Company during the business hours since the date of this Notification and will be uploaded to the website of the Company. The material will also be available during the day of the Meeting.
3. Those who are eligible to attend the Meeting are:
  - a. 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 November 2015 at 16:00 Western Indonesian Time; and
  - b. 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 November 2015 at 16:00 Western Indonesian Time, as approved by the Written Confirmation to Attend the Meeting.
4. The shareholders which share has not been included in the Collective Deposit or their legal proxy and wish to attend the Meeting is requested to provide the original of the Collective

Share Certificate or provide the copy along with the copy of a valid Identification Card or any other identification document to the registration officer prior to entering the Meeting venue. For a shareholder which share has been included in the Collective Deposit or its legal proxy is requested to provide the original of Written Confirmation to Attend the Meeting and the copy of a valid Identification Card or any other identification document.

5. a. The shareholders of the Company which cannot attend the Meeting could only be represented by its proxy based on a Power of Attorney in the format which has been provided by the Board of Directors of the Company or any other format which may satisfy the Board of Directors, with a provision that the member of the Board of Directors, Board of Commissioner and the employee of the Company may act as a proxy of the shareholders of the Company. However the vote cast by them will not be counted on the voting process.
  - b. The Power of Attorney format is available during business hours in the Head Office of the Company, addressed in Graha Unilever, Jl. Jend. Gatot Subroto Kav. 15, Jakarta 12930 or in the Company's Security Administration Bureau, PT Sharestar Indonesia addressed in Citra Graha Building, 7<sup>th</sup> floor, Jl. Jend. Gatot Subroto Kav 35-36, Jakarta 12950.
  - c. Any power of attorney must be received by the Company's Board of Directors in the head office of the Company in the address as stated on Point 2 above at the latest on 16:00 Western Indonesian Time, at the latest 3 (three) business days before the day of the Meeting, which is on 10 December 2015.
6. For shareholders of the Company in the form of legal entity may be represented by one or more person authorized to represent such shareholders pursuant to its Articles of Association. A legal entity shareholders and its proxy is requested to provide:
- a. a copy of the Articles of Associations of the legal entity which is valid on the day of the Meeting; and
  - b. a document evidencing the appointment of the member of the Board of Directors and the Board of Commissioners or any other management staff on the day of the Meeting and its proof of notification or registration to the respective authority, including but not limited to the Ministry of Law and Human Right of the Republic of Indonesia and its registration on the Company registration pursuant to the prevailing laws and regulations.

sent to the Company's Security Administration Bureau in the address as stated on Point 5.b above at the latest 3 (three) business days before the day of the Meeting, which is on 10 December 2015.

7. For efficiency and the order of the Meeting, the shareholders of the Company or its legal proxy is kindly requested to be present at the venue at the latest 30 (thirty) minutes before the commencement of the Meeting.

Jakarta, 23 November 2015  
Board of Directors of the Company