



**ANNOUNCEMENT
TO THE SHAREHOLDERS OF
PT UNILEVER INDONESIA TBK.
("Company")**

Reference is made to Article 13 paragraph 13.3 of the Article of Association of the Company and Article 14 paragraphs (1) and (2) of the Financial Service Authority Regulation No. 15/POJK.04/2020 regarding the Planning and the Organization of General Meeting of Shareholders of Public Companies ("**POJK 15/2020**"), the Board the Directors of the Company hereby announce to the shareholders of the Company that the Company will convene an Extraordinary General Meeting of Shareholders electronically (hereinafter will be referred to as the "**Meeting**") in **Tangerang** on Wednesday, dated **25 November 2020**.

The notice for such Meeting will be published in 2 (two) daily newspapers on 27 October 2020, on the website of the Indonesia Stock Exchange and the Company's website pursuant to Article 13 paragraph 13.4 of the Articles of Association of the Company, and will also be posted on the Indonesia Central Securities Depository's ("**KSEI**") website as the e-RUPS provider.

Those who are eligible to attend the Meeting are the shareholders whose names are legally registered in the Company's Register of Shareholders on 26 October 2020 at 16:00 Western Indonesian Time or their legal proxies.

Shareholders of the Company which represent 1/20 (one twenty) or more of the total number of shares with legal voting right are entitled to propose an agenda item to be included in the Meeting agenda, provided that the proposed agenda item of the Meeting fulfills the provision of Article 13 paragraph 13.5 of the Articles of Association of the Company and the provision of Article 16 paragraph (1), paragraph (2) and paragraph (3) of the POJK 15/2020, namely that the proposal concerned: (i) is proposed in good faith; (ii) considers the interest of the Company; (iii) is the agenda that needs resolution of the Meeting; (iv) includes reasons and materials of the proposed agenda; (v) does not contravene with the prevailing laws and regulations; and (vi) is submitted no later than 7 (seven) days prior to the notice of the Meeting.

Additional Information for the Shareholders

By considering compliance with applicable laws and regulations for handling Corona Virus Disease 2019 (Covid-19) and with due observance of the provisions of Article 8 paragraph (3) of the Financial Service Authority Regulation No. 16/POJK.04/2020 regarding the Implementation of General Meeting of Shareholders of Public Companies Electronically, and consider the need to limit physical presence of attendance to suppress and prevent the spread of Covid-19, the Company encourage to the shareholders of the Company to present electronically by providing electronic proxy through the KSEI Electronic General Meeting System facility ("**eASY.KSEI**") provided by KSEI to an independent representative appointed by the Company as a mechanism for electronic power of attorney ("**e-Proxy**") in the process of organizing the Meeting.

This e-Proxy facility is available for the shareholders of the Company who are entitled to attend the Meeting as from the date of the Notice of the Meeting until the day before the date of the Meeting, which is on 24th November 2020 at 12.00 Western Indonesian Time.

**For health and safety reasons, the Company will not provide food/drink, or souvenir/product gift during the Meeting.
Before and during the Meeting, the Company will carry out the COVID-19 health and virus prevention protocol in accordance with the health protocol established by the Company, including the restrictions of physical attendance of Meeting participants in accordance with applicable regulations.**

Tangerang, 12 October 2020
Board of Directors of the Company