



ANNOUNCEMENT

THE SUMMARY OF MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT UNILEVER INDONESIA Tbk

In compliance with the Article 32 (1) of the Financial Service Authority Regulation No. 32/POJK.04/2014 on the Plan and Implementation of General Meeting of Shareholders of Public Companies (“**OJK Regulation 32/2014**”), PT Unilever Indonesia Tbk, a limited liability company duly established under the Law of the Republic of Indonesia, having its domicile in Kabupaten Tangerang and having its office at in Grha Unilever, Green Office Park Kav 3, Jalan BSD Boulevard Barat, BSD City, Tangerang, Banten 15345 (the “**Company**”) hereby convey the Summary of Minutes of the Extraordinary General Meeting Of Shareholders of the Company (shall be referred to as the “**Meeting**”).

This Summary of Minutes contains the information as required under Article 34 (1) of OJK Regulation 32/2014 as follows:

A. Date, venue, time and agenda of the Meeting

The Meeting held on Thursday, 21 June 2018 in its office at in Grha Unilever, Green Office Park Kav 3, Jalan BSD Boulevard Barat, BSD City, Tangerang, Banten15345

Time of Meeting

11.08 to 11.34 West Indonesia Time

The Meeting Agenda Item:

Approval of the plan for material transactions related to the selling assets of the Company's Spreads category

B. Attendance of the member of the Board of Commissioners and Board of Directors

Board of Directors:

- President Director : Mr. Hemant Bakshi;
- Director : Mrs. Enny Hartati;
- Director : Mr. Tevilyan Yudhistira Rusli;
- Director : Mr. Vikas Gupta;
- Director : Mrs. Hernie Raharja;
- Independen Director : Mr. Sancoyo Antarikso.

Board of Commissioners:

- President Commissioner : Mr. Maurits Daniel Rudolf Lalisang;
- Independent Commissioner : Mr. Mahendra Siregar;
- Independent Commissioner : Mr. Erry Firmansyah; and
- Independent Commissioner : Mr. Hikamahanto Juwono

C. The amount of share with a valid voting right which present or represented during the Meeting and the percentage from the entire shares issued by the Company which is 7.630.000.000 shares, is as follows:

Amount of Shares	Percentage
6.994.047.295	91,6651 %

D. The opportunity for question and/or opinion on the agenda of the Meeting

At the end of the discussion for the Meeting agenda, the Chairman of the Meeting give the opportunity to the shareholders or its representatives present at the Meeting to raise a question and/or opinion towards the agenda.

E. The number of shareholders raising questions and/or opinion with regard to the agenda of the Meeting.

Total Shareholders	Total Number of Shares Owned or represented by the Owner / Holder
3	9,600 saham

Details of questions and answers can be seen on the company's website www.unilever.co.id

F. Decision taking mechanism of the Meeting

Pursuant to the provision of Article 15.8 of the Articles of Association of the Company which has also being specified in the Procedural Rules of the Meeting which has been distributed to the shareholders and/or its proxy appear in the Meeting, the decision is taken based on the mutual consensus. If the mutual consensus failed to be reached, the decision will be taken based on the voting mechanism of an approving vote of more than ½ (one half) part of the validly casted vote during the Meeting.

The proposal for the agenda of the Meeting had been validly approved through a voting mechanism, with the result as set out in part G below.

G. The outcome of the voting of the Meeting

The voting for the agenda of Meeting has been counted, validated and announced by an independent party Dr. Stefanie Hartanto S.H., M.Kn, public notary and is conducted with the same amount of share with a valid voting right which present or represented in the Meeting and the percentage is stipulated in below table.

Approve	Disapprove	Abstain	Total Approve +Abstain
6,908,262,803 saham (98.773%)	6,095,026 saham (0.087%)	79,689,466 saham (1.139%)	6,987,952,269 saham (99,913%)

H. Resolution of the Meeting

The meeting has taken the following legal decisions:

1. Agreeing on the Company's plan to carry out Spreads Asset Sales and for that it gives the authority to sign the agreements required to implement the Sales Assets Spreads plan with PT Upfield Consulting Indonesia, PT Sigma Silver Indonesia and BCS Europe BV, respectively, based on the terms and conditions what KJPP Suwendho Rinaldy & Rekan has declared reasonable based on his Fairness Opinion Report No. 180605.006/SRR-JK/SR-F/UNVR/OR dated June 5, 2018
2. Giving the power of attorney to the Directors of the Company and/or Reski Damayanti Bachelor of Law, private, both together and individually for:
 - a. Stating some or all of the decisions taken at this Meeting before a Notary in Indonesian and / or English;

b. do everything necessary for the purpose above, without any action being excluded.

This power of attorney is given with the following conditions:

1. This power of attorney is given with the right to delegate these powers to other parties;
2. This power of attorney shall be effective as of the closing of this Meeting; and
3. The Meeting agrees to ratify all actions taken by the attorney by virtue of this power of attorney.

Hereby the Summary of Minutes of Meeting has been prepared pursuant to the provision of Article 34 (1) of the OJK Regulation 32/2014.

Information on the result of this Meeting is also available at the Company's website www.unilever.co.id

Tangerang, 22 June 2018
The Board of Directors of the Company