



## 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 South Jakarta and having its official address in Graha Unilever, Jalan Jenderal Gatot Subroto Kav. 15, Jakarta 12930 (the “**Company**”) hereby convey the Summary of Minutes of the Extraordinary General Meeting Of Shareholders of the Company (on this Summary of Minutes, 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 Tuesday, 15 December 2015 in the Crowne Hotel Ballroom, Jalan Gatot Subroto Kav. 2-3, Jakarta.

#### Time of Meeting

11.16 until 11.33 Western Indonesian Time.

#### The Meeting Agenda Item:

The approval of the plan to change the composition of members of the Board of Directors of the Company.

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

##### **Board of Directors:**

- President Director : Mr. Hemant Bakshi;
- Director : Mrs. Debora Herawati Sadrach;
- Director : Mrs. Annemarieke Edwardine Eva de Haan;
- Director : Mrs Enny Hartati;
- Director : Mr. Ainul Yaqin;
- Director : Mr. Ramakrishnan Raghuraman;
- Director : Mr. Tevilyan Yudhistira Rusli; and
- Independent Director : Mr. Sancoyo Antarikso.

##### **Board of Commissioners:**

- President Commissioner : Mr. Maurits Daniel Rudolf Lalisang;
- Independent Commissioner : Mr. Erry Firmansyah;
- Independent Commissioner : Mr. Cyrillus Harinowo;
- Independent Commissioner : Mr. Hikmahanto Juwana; and

- Independent Commissioner : Mr. Mahendra Siregar..

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

Amount of Shares	Percentage
7,116,187,345	93.27

**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.**

There was no shareholders or their proxies who raise a question and/or opinion.

**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 outcome of the voting for the agenda of the Meeting is as follows:

- a. those who are againts are shareholders/their valid proxies who together hold/own 297,898,799 shares or representing 4.19% of the total number of shares whose holders/owners were present or represented at the Meeting;
- b. those who are abstain are shareholders/their valid proxies whoh together hold/own 148,196,757 shares or representing 2.08% of the total number of shares whose holders/owners were present or represented at the Meeting; and
- c. those who are in favour are shareholders/their valid proxies who together hold/own 6,670,091,789 shares or representing 93.73% of the total number of shares whose holders/owners were present or represented at the Meeting.

Therefore, those who votes in favour for the agenda of the Meeting are calculated based on the in favour votes in point c added by the abstain votes in point b, which is 6,818,288,546 shares or 95.81% of the total number of shares whose holders/owners were present or represented at the Meeting.

#### ***H. Resolution of the Meeting***

The Meeting has adopted the following valued resolutions:

- 1 To accept the resignations of Mr. Hadrianus Setiawan and Mr. Ramakrishnan Raghuraman from their positions as Directors of the Company, effective as of 1 January 2016 and to give them full acquittal and discharge for their managerial actions and the performance of their authority during their term of office as a Directors of the Company, to the extent their actions are reflected in the books of the Company.
- 2 To appoint Mr. Willy Saelan and Mrs. Amparo Cheung Aswin, each as a Director of the Company effective as of 1 January 2016 until the closing of the third subsequent Annual General Meeting of Shareholders of the Company to be held after the Annual General Meeting of Shareholders of the Company held on 4 June 2014.
- 3 To confirm the composition of the Board of Directors of the Company effective as of 1 January 2016 until the closing of the third subsequent Annual General Meeting of Shareholders of the Company to be held after the Annual General Meeting of Shareholders of the Company held on 4 June 2014, as follows:
  - a. President Director: Mr. Hemant Bakshi;
  - b. Director: Mrs. Debora Herawati Sadrach;
  - c. Director: Mrs. Annemarieke-de-Haan;
  - d. Director: Mrs. Enny Hartati;
  - e. Director: Mr. Ainul Yaqin;
  - f. Director: Mr. Tevilyan Yudhistira Rusli;
  - g. Director: Mr. Willy Saelan;
  - h. Director: Mrs. Amparo Cheung Aswin; and
  - i. Independent Director: Mr. Sancoyo Antarikso;
4. To confer power of attorney on the Board of Directors of the Company and/or Mr. Wawan Sunaryawan, Sarjana Hukum, all private persons, either jointly as well as severally:
  - a. To state the part or all resolutions adopted in this Meeting in the Indonesian language and/or in English before a Notary;
  - b. To notify the change in the composition of the Board of Directors of the Company as resolved in this Meeting to the Minister of Law and Human Rights of the Republic of Indonesia and to register it in the local Companies Registry at the relevant Office of the Registration of Companies and to make any amendments and/or additions thereto if required by the competent authorities;
  - c. To perform any and all other actions necessary for the above mentioned purposes without any exception.

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 (substitution right);
2. This power of attorney shall be effective as of the closing of the 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 has been prepared pursuant to the provision of Article 34 (1) of the OJK Regulation 32/2014.

Jakarta, 17 December 2015  
The Board of Directors of the Company