



Unilever

## 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 Wednesday, 18 October 2017 in its office at in Grha Unilever, Green Office Park Kav 3, Jalan BSD Boulevard Barat, BSD City, Tangerang, Banten 15345

#### Time of Meeting

11.13 to 11.28 West Indonesia Time

#### The Meeting Agenda Item:

Approval of the proposed change of the 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 : Ibu Enny Hartati;
- Director : Bapak Tevilyan Yudhistira Rusli;
- Director : Bapak Willy Saelan; and
- Independen Director : Bapak 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. 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
7,051,105,452	92,413. %

**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 are no shareholders or proxy that submit any question and/or opinion in the Meeting

**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 AGM.

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 Dewi Sukardi, 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.

<i>Approve</i>	<i>Disapprove</i>	<i>Abstain</i>	<i>Total Approve +Abstain</i>	<i>No vote</i>
<i>6,968,637,135 shares(98.830. %)</i>	<i>8,665,526 shares (0.123%)</i>	<i>73,786,860 shares (1.046%)</i>	<i>7,042,423,995 shares (99.877%)</i>	<i>15,931 shares</i>

**H. Resolution of the Meeting**

1. To accept the resignation of Mrs. Annemarieke de Haan from position as Director of the Company, effective as of 31 August 2017 and to give full acquittal and discharge for managerial actions and the performance of the authority during the term of office as a Director of the Company, to the extent their actions are reflected in the books of the Company.
2. To appoint Mrs. Ira Noviarti as a Director of the Company, effective as of the closing of this Meeting until the closing of the Annual General Meeting of Shareholders of the Company to be held in 2020;
3. To confirm the composition of the Board of Directors of the Company effective as of the closing of this Meeting until the closing of the Annual General Meeting of Shareholders of the Company to be held in 2020 as follows:
  - President Director: Mr. Hemant Bakshi;
  - Director: Mrs. Enny Hartati;
  - Director: Mr. Tevilyan Yudhistira Rusli;
  - Independent Director: Mr. Sancoyo Antarikso
  - Director: Mr. Willy Saelan;
  - Director: Mrs. Amparo Cheung Aswin;
  - Director: Mr. Vikas Gupta;

- Director: Mrs. Hernie Raharja;
  - Director: Mr. Jochanan Senf; and
  - Director: Mrs. Ira Noviarti.
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 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 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](http://www.unilever.co.id)

Tangerang, 19 October 2017  
The Board of Directors of the Company