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News Release

Persbericht

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## UNILEVER NV

### ANNUAL GENERAL MEETING

### ALL RESOLUTIONS APPROVED

Rotterdam, 15 May 2008.- Unilever NV shareholders today approved all resolutions put to the annual general meeting in Rotterdam. Voting was by poll on each resolution and the results are set out below.

All resolutions put to the annual general meeting for Unilever PLC in London on 14 May 2008 were also approved.

#### BOARD APPOINTMENTS

All continuing directors stood for election and were duly re-appointed. These were Patrick Cescau, Geneviève Berger, Leon Brittan, Wim Dik, Charles Golden, Byron Grote, Narayana Murthy, Hixonia Nyasulu, David Simon, Kees Storm, Michael Treschow and Jeroen van der Veer.

Jim Lawrence was proposed for election as executive director for the first time and was duly elected.

Kees van der Graaf and Ralph Kugler retired as executive directors at the meeting.

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## POLL RESULTS ANNUAL GENERAL MEETING

RESOLUTION	FOR	AGAINST	VOTE WITHHELD
2. Adoption Annual Accounts 2007	1,868,288,966	568,571	16,306,832
3. Discharge Executive Directors	1,855,237,002	8,082,817	21,849,653
4. Discharge Non-Executive Directors	1,855,651,667	7,909,147	21,608,649
5. Re-appointment Patrick Cescau	1,867,695,712	253,333	16,294,763
6. Appointment Jim Lawrence	1,867,243,661	1,661,840	16,209,701
7. To increase GSIP award and bonus limits for Jim Lawrence	1,814,296,068	51,937,882	18,915,952
8. Re-appointment Geneviève Berger	1,867,234,548	1,704,503	16,155,534
9. Re-appointment Leon Brittan	1,866,774,420	2,106,767	16,280,230
10. Re-appointment Wim Dik	1,865,706,037	3,352,900	16,111,118
11. Re-appointment Charles Golden	1,866,399,664	2,545,402	16,201,517
12. Re-appointment Byron Grote	1,866,275,509	2,319,782	16,237,686
13. Re-appointment Narayana Murthy	1,865,910,468	2,547,775	16,234,935
14. Re-appointment Hixonia Nyasulu	1,865,709,026	2,844,345	16,140,688
15. Re-appointment David Simon	1,860,014,864	3,497,793	21,223,241
16. Re-appointment Kees Storm	1,865,476,001	3,161,422	16,071,475
17. Re-appointment Michael Treschow	1,865,597,721	2,869,470	16,174,481
18. Re-appointment Jeroen van der Veer	1,867,851,148	669,207	16,104,396
19. Appointment of Auditors	1,868,200,206	389,224	16,148,833
20. Proposal to change the reporting language	1,865,242,689	3,111,863	16,396,856
21. Authorisation of the Board to issue shares	1,776,215,714	92,195,357	16,315,108
22. Authorisation of the Board to purchase shares	1,865,548,973	3,064,604	16,137,516
23. Proposal to reduce the capital through cancellation of shares	1,867,072,611	1,463,159	16,270,048

A 'Vote withheld' is not a vote in law and was not counted in the calculation of the proportion of the votes 'for' and 'against' a resolution.

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**SAFE HARBOUR STATEMENT:**

This announcement may contain forward-looking statements, including 'forward-looking statements' within the meaning of the United States Private Securities Litigation Reform Act of 1995. Words such as 'expects', 'anticipates', 'intends' or the negative of these terms and other similar expressions of future performance or results, including financial objectives to 2010, and their negatives are intended to identify such forward-looking statements. These forward-looking statements are based upon current expectations and assumptions regarding anticipated developments and other factors affecting the Group. They are not historical facts, nor are they guarantees of future performance. Because these forward-looking statements involve risks and uncertainties, there are important factors that could cause actual results to differ materially from those expressed or implied by these forward-looking statements, including, among others, competitive pricing and activities, consumption levels, costs, the ability to maintain and manage key customer relationships and supply chain sources, currency values, interest rates, the ability to integrate acquisitions and complete planned divestitures, physical risks, environmental risks, the ability to manage regulatory, tax and legal matters and resolve pending matters within current estimates, legislative, fiscal and regulatory developments, political, economic and social conditions in the geographic markets where the Group operates and new or changed priorities of the Boards. Further details of potential risks and uncertainties affecting the Group are described in the Group's filings with the London Stock Exchange, Euronext Amsterdam and the US Securities and Exchange Commission, including the Annual Report & Accounts on Form 20-F. These forward-looking statements speak only as of the date of this announcement. Except as required by any applicable law or regulation, the Group expressly disclaims any obligation or undertaking to release publicly any updates or revisions to any forward-looking statements contained herein to reflect any change in the Group's expectations with regard thereto or any change in events, conditions or circumstances on which any such statement is based.