



Media Relations
 Unilever N.V. Weena 455 3013 AL Rotterdam
 Tel: +31(0)10 217 4844 (na 17.30 +31(0)10 217 4000)
 E-mail: mediarelations.rotterdam@unilever.com Web: www.unilever.com

News Release Persbericht News Release News Release

UNILEVER N.V.

ANNUAL GENERAL MEETING ROTTERDAM, 14 MAY 2014

ALL RESOLUTIONS APPROVED

Rotterdam, 14 May 2014.- Unilever N.V. 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.

BOARD APPOINTMENTS

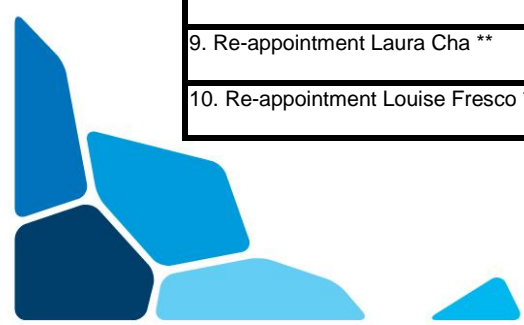
The following continuing directors stood for election and were duly re-appointed. These were Paul Polman, Jean-Marc Huët, Laura Cha, Louise Fresco, Ann Fudge, Byron Grote, Mary Ma, Hixonia Nyasulu, The Rt Hon Sir Malcolm Rifkind MP, John Rishton, Kees Storm, Michael Treschow and Paul Walsh.

Charles Golden did not offer himself for re-appointment and will retire as a Non-Executive Director at the close of the Unilever PLC annual general meeting.

Feike Sijbesma was proposed for appointment as non-executive director for the first time and was duly appointed by the shareholders of Unilever N.V. to take effect from 1 November 2014.

POLL RESULTS ANNUAL GENERAL MEETING 2014

RESOLUTION	FOR	%	AGAINST	%	VOTE WITHHELD *	ISSUED SHARE CAPITAL PRESENT
3. To approve the Remuneration Policy	1,860,711,329	98.37%	30,890,995	1.63%	4,188,993	1,895,791,317
4. Adoption Annual Accounts and appropriation of the profit for the 2013 financial year	1,890,173,413	99.91%	1,742,037	0.09%	3,879,546	1,895,794,996
5. Discharge Executive Directors	1,880,474,993	99.39%	11,553,111	0.61%	3,765,116	1,895,793,220
6. Discharge Non-Executive Directors	1,880,481,582	99.39%	11,532,441	0.61%	3,764,536	1,895,778,559
7. Re-appointment Paul Polman **	1,891,429,477	99.98%	442,669	0.02%	3,574,207	1,895,446,353
8. Re-appointment Jean Marc-Huët **	1,890,628,894	99.92%	1,577,291	0.08%	3,583,837	1,895,790,022
9. Re-appointment Laura Cha **	1,765,434,048	93.30%	126,724,275	6.70%	3,628,755	1,895,787,078
10. Re-appointment Louise Fresco **	1,891,708,961	99.98%	452,269	0.02%	3,618,399	1,895,779,629



11. Re-appointment Ann Fudge **	1,886,329,974	99.69%	5,843,903	0.31%	3,621,334	1,895,795,211
12. Re-appointment Byron Grote **	1,891,317,014	99.97%	488,320	0.03%	3,612,923	1,895,418,257
13. Re-appointment Mary Ma **	1,889,108,609	99.84%	3,024,546	0.16%	3,661,131	1,895,794,286
14. Re-appointment Hixonia Nyasulu **	1,890,564,392	99.98%	382,943	0.02%	4,840,650	1,895,787,985
15. Re-appointment The Rt Hon Sir Malcolm Rifkind MP **	1,885,234,382	99.72%	5,283,914	0.28%	5,259,819	1,895,778,115
16. Re-appointment John Rishton **	1,890,157,615	99.98%	360,078	0.02%	5,277,916	1,895,795,609
17. Re-appointment Kees Storm **	1,859,859,239	98.67%	25,048,473	1.33%	10,871,125	1,895,778,837
18. Re-appointment Michael Treschow **	1,889,976,452	99.88%	2,188,299	0.12%	3,625,973	1,895,790,724
19. Re-appointment Paul Walsh **	1,868,027,844	98.72%	24,141,714	1.28%	3,615,213	1,895,784,771
20. Appointment Feike Sijbesma as Non- Executive Director **	1,889,340,254	99.85%	2,808,585	0.15%	3,640,059	1,895,424,707
21. Appointment of the Auditor charged with the auditing of the Annual Accounts for the 2014 financial year	1,890,106,303	99.90%	1,833,105	0.10%	3,835,055	1,895,774,463
22. Designation of the Board of Directors as the company body authorised in respect of the issue of shares in the share capital of the Company	1,720,719,018	90.94%	171,499,857	9.06%	3,572,748	1,895,791,623
23. Authorisation of the Board of Directors to purchase shares and depositary receipts thereof in the share capital of the Company	1,881,490,853	99.49%	9,667,597	0.51%	4,627,676	1,895,786,126
24. Capital reduction with respect to shares and depositary receipts thereof held by the Company in its own share capital	1,885,297,018	99.66%	6,482,631	0.34%	3,661,188	1,895,440,837

The shares represented were good for 1,895,802,272, which is 85.00% of our issued share capital.

* Only the 'for' and 'against' votes are counted and together add up to 100%. By law a 'vote withheld' is not considered to be a vote.

**The resolution, if passed, will only become effective if a similar resolution as set out in the Notice of Annual General Meeting of Unilever PLC to be held on 14 May 2014 in London, United Kingdom or any adjournment thereof is approved.

- - - - -

Cautionary 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 'will', 'aim', 'expects', 'anticipates', 'intends', 'looks', 'believes', 'vision', or the negative of these terms and other similar expressions of future performance or results, 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. Among other risks and uncertainties, the material or principal factors which cause actual results to differ materially are: Unilever's global brands not meeting consumer preferences; Unilever's ability to innovate and remain competitive; Unilever's investment choices in its portfolio management; inability to find sustainable solutions to support long-term growth; customer relationships; the recruitment and retention of talented employees; disruptions in our supply chain; the cost of raw materials and commodities; the production of safe and high quality products; secure and reliable IT infrastructure; successful execution of acquisitions, divestitures and business transformation projects; economic and political risks and natural disasters; financial risks; failure to meet high and ethical standards; and managing regulatory, tax and legal matters. 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 in the Group's Annual Report on Form 20-F for the year ended 31 December 2013 and the Annual Report and Accounts 2013. 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.

