



Media Relations

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News Release

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UNILEVER N.V.

ANNUAL GENERAL MEETING ROTTERDAM, 11 MAY 2010

ALL RESOLUTIONS APPROVED

Rotterdam, 11 May 2010.- 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

All continuing directors stood for election and were duly re-appointed. These were Paul Polman, Louise Fresco, Ann Fudge, Charles Golden, Byron Grote, Hixonia Nyasulu, Kees Storm, Michael Treschow, Jeroen van der Veer and Paul Walsh.

Jean-Marc Huët was proposed for election as executive director for the first time and was duly elected.

The Rt Hon Sir Malcolm Rifkind MP was proposed for election as non-executive director for the first time and was duly elected.

Leon Brittan, Wim Dik and Narayana Murthy retired as non-executive directors at the meeting.

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POLL RESULTS ANNUAL GENERAL MEETING 2010

RESOLUTION	FOR	AGAINST	VOTE WITHHELD
2. Adoption Annual Accounts and appropriation of the profit for the 2009 financial year	2.105.091.630	1.968.036	1.558.514
3. Discharge Executive Directors	2.103.223.069	2.566.610	2.827.564
4. Discharge Non-Executive Directors	2.099.361.265	4.443.598	4.810.042
5. Re-appointment Paul Polman *	2.105.091.133	1.609.703	1.909.292
6. Appointment Jean Marc-Huët as Executive Director *	2.104.988.401	2.376.885	1.249.106
7. Re-appointment Louise Fresco *	2.104.086.297	3.462.543	1.058.428
8. Re-appointment Ann Fudge *	2.104.179.390	3.339.342	1.086.351
9. Re-appointment Charles Golden *	2.105.147.557	2.365.307	1.084.761
10. Re-appointment Byron Grote *	2.105.210.970	2.313.876	1.088.816
11. Re-appointment Hixonia Nyasulu *	2.104.034.860	3.458.801	1.116.185
12. Re-appointment Kees Storm *	2.073.712.965	29.689.934	5.225.794
13. Re-appointment Michael Treschow *	2.104.978.624	2.566.571	1.080.936
14. Re-appointment Jeroen van der Veer *	2.104.978.624	2.819.994	6.459.074
15. Re-appointment Paul Walsh *	2.102.929.628	4.596.678	1.097.535
16. Appointment The Rt Hon Sir Malcolm Rifkind MP as Non-Executive Director *	2.099.935.227	6.911.240	1.782.157
17. Approve the Management Co-Investment Plan *	2.088.279.192	9.671.373	10.590.460
18. Approve amendments to the performance conditions of the annual bonus	2.097.461.892	7.071.186	3.961.084
19. Approve amendments to the performance conditions of the long-term incentive arrangements	2.095.436.041	7.904.212	5.154.063
20. Capital reduction with respect to 4% cumulative preference shares against repayment and amendment of the Articles of Association	1.444.164.850	660.982.853	3.422.438
21. Authorisation of the Board of Directors to purchase 6% cumulative preference shares and 7% preference shares (and depositary receipts thereof) in the share capital of the Company	1.443.160.323	661.079.610	4.367.541
22. Authorisation of the Board to purchase ordinary shares and depositary receipts thereof	2.102.203.925	3.684.312	2.023.170
23. Capital reduction with respect to ordinary shares and depositary receipts thereof	2.102.473.877	1.700.010	2.231.062
24. Designation of the Board as the company body authorised to issue shares in the Company	1.980.611.949	125.624.544	2.197.409
25. Appointment of Auditors charged with the auditing of the Annual Accounts for the 2010 financial year	2.104.038.334	1.908.081	2.616.560

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.

* The resolution is subject to and becomes effective on the passing of a similar resolution at the Unilever PLC AGM on 12 May 2010 in London, United Kingdom or at any adjournment thereof.

11 May 2010

SAFE HARBOUR: This document 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', 'believes' or the negative of these terms and other similar expressions of future performance or results, including any financial objectives, 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, economic slowdown, industry consolidation, access to credit markets, recruitment levels, reputational risks, commodity prices, continued availability of raw materials, prioritization of projects, consumption levels, costs, the ability to maintain and manage key customer relationships and supply chain sources, consumer demands, currency values, interest rates, the ability to integrate acquisitions and complete planned divestitures, the ability to complete planned restructuring activities, 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 20-F Report and the Annual Report and Accounts 2009. 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.