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UNILEVER N.V.

**ANNUAL GENERAL MEETING
ROTTERDAM, 26 APRIL 2017**

ALL RESOLUTIONS APPROVED

Rotterdam, 26 April 2017 - 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: Nils S. Andersen, Laura Cha, Vittorio Colao, Marijn Dekkers, Ann Fudge, Judith Hartmann, Mary Ma, Strive Masiyiwa, Youngme Moon, Graeme Pitkethly, Paul Polman, John Rishton and Feike Sijbesma.

POLL RESULTS ANNUAL GENERAL MEETING 2017

RESOLUTION	FOR	%	AGAINST	%	VOTE WITHHELD *	ISSUED SHARE CAPITAL PRESENT
2. Adoption Annual Accounts and appropriation of the profit for the 2016 financial year	1,857,616,125	99.60	7,395,433	0.40	6,944,658	83.94%
3. Discharge Executive Directors	1,836,592,518	98.76	23,000,956	1.24	12,906,065	83.96%
4. Discharge Non-Executive Directors	1,836,931,566	98.78	22,683,563	1.22	12,899,943	83.96%
5. Approve the Directors' Remuneration Policy **	1,703,557,091	97.90	36,474,292	2.10	131,936,737	83.94%
6. Approve the Unilever Share Plan 2017 **	1,726,749,224	98.85	20,154,566	1.15	125,610,182	83.96%
7. Re-appointment Nils S. Andersen **	1,867,268,509	99.75	4,603,778	0.25	642,185	83.96%
8. Re-appointment Laura Cha **	1,870,361,558	99.95	969,850	0.05	631,819	83.94%
9. Re-appointment Vittorio Colao **	1,864,859,688	99.65	6,494,565	0.35	613,973	83.94%
10. Re-appointment Marijn Dekkers **	1,862,582,251	99.50	9,273,272	0.50	647,710	83.96%
11. Re-appointment Ann Fudge **	1,865,621,832	99.67	6,238,377	0.33	643,230	83.96%
12. Re-appointment Judith Hartmann **	1,868,474,841	99.87	2,459,726	0.13	1,033,660	83.94%

13. Re-appointment Mary Ma **	1,870,741,503	99.94	1,083,312	0.06	678,625	83.96%
14. Re-appointment Strive Masiyiwa **	1,862,616,420	99.54	8,696,807	0.46	650,720	83.94%
15. Re-appointment Youngme Moon **	1,870,622,840	99.97	559,038	0.03	1,310,214	83.96%
16. Re-appointment Graeme Pitkethly **	1,862,088,309	99.48	9,679,213	0.52	722,965	83.96%
17. Re-appointment Paul Polman **	1,867,572,468	99.79	3,862,627	0.21	1,065,839	83.96%
18. Re-appointment John Rishton **	1,865,264,310	99.67	6,139,508	0.33	1,088,275	83.96%
19. Re-appointment Feike Sijbesma **	1,859,400,528	99.34	12,333,123	0.66	767,282	83.96%
20. Appointment of the Auditor charged with the auditing of the Annual Accounts for the 2017 financial year	1,869,088,916	99.90	1,911,640	0.10	1,491,536	83.96%
21. 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	1,679,941,772	91.34	159,187,871	8.66	32,826,737	83.94%
22. Authorisation of the Board of Directors to purchase shares and depository receipts thereof in the share capital of the Company	1,850,358,370	98.86	21,302,681	1.14	831,041	83.96%
23. Capital reduction with respect to shares and depository receipts thereof held by the Company in its own share capital	1,868,030,322	99.80	3,833,796	0.20	622,842	83.96%

The shares represented were good for 1.872.529.316, which is 83.96% 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 27 April 2017 in London, United Kingdom (or any adjournment thereof) is approved.

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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 Unilever Group (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 could 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; the effect of climate change on Unilever's business; financial risks; failure to meet high and ethical standards; and managing regulatory, tax and legal matters. 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. 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 Annual Report on Form 20-F 2016 and the Unilever Annual Report and Accounts 2016.

