



## **FIRST CALL FOR SHAREHOLDERS OF UNILEVER POLSKA S.A. TO SUBMIT SHARES**

*Acting on behalf of Unilever Polska S.A. ("Company") we kindly inform that due to the entry into force of the Act of August 30, 2019 amending the Code of Commercial Companies and certain other acts in connection with Art. 43 of the Act of May 15, 2020 amending certain acts in the field of protective measures in connection with the spread of the SARS-CoV-2 virus, on March 1, 2021, under the mandatory dematerialization of shares introduced into the Polish legal system, paper share documents issued by the Company will lose their legal force and will be entered into the register of shareholders kept by an entity selected from the list of entities authorized to keep securities accounts, i.e. those licensed by the Polish Financial Supervision Authority.*

*Therefore, Unilever Polska S.A. calls the Company's Shareholders to submit their paper share documents to the Company's seat at the address: al. Jerozolimskie 134, 02-305 Warsaw, on business days (from Monday to Friday) from 09:00 to 15:00.*

*The submission of share documents to the Company will take place upon a written confirmation issued to the Shareholder. A shareholder may submit share documents through a proxy at the registered office of the Company, upon prior submission of a power of attorney to act on behalf of the Shareholder.*

*A shareholder who does not submit the share documents at the registered office of the Company before March 1, 2021, will not lose the rights to shares and will not be able to enter the register of shareholders at a later date.*

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**Unilever Polska S.A. z siedzibą w Warszawie**

Sąd Rejonowy dla m.st. Warszawy w Warszawie  
XII Wydział Gospodarczy Krajowego Rejestru Sądowego KRS 0000026055  
Kapitał zakładowy: 162.460.800 złotych, w całości wpłacony  
Adres: Aleje Jerozolimskie 134, 02-305 Warszawa tel.: +48 22 570 60 00, fax: +48 22 570 60 60  
NIP: 554-02-31-007  
Numer rejestrowy BDO: 000009961