



**NOTICE OF THE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
PT UNILEVER INDONESIA Tbk
("Company")**

We hereby invite the shareholders of the Company to attend the upcoming Extraordinary General Meeting of Shareholders (hereinafter shall be referred to as the "**Meeting**") which will be held on:

Day / Date : Thursday, 27 April 2017
Venue : Company's Head Office
Grha Unilever
Green Office Park Kav 3
Jalan BSD Boulevard Barat, BSD City
Tangerang
Time : 10:30 Western Indonesian Time until finish

Meeting Agenda:

To approve the change in the composition of the members of the Board of Directors of the Company.

Description on the Meeting Agenda and the Meeting Material

Refer to (i) provision of Article 23 of the Financial Service Authority Regulation No. 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of the Issuer or Public Company and (ii) provision Article 19 paragraph 2 of the Articles of Association of the Company as well as the Recommendation from Nomination and Remuneration Committee of the Company; propose and submit to the Meeting to approve the change in the composition of the member of the Board of Directors of the Company with tenure until the closing of the Annual General Meeting of Shareholders of the Company for the financial year ending on 31st December 2016 which will be held at the latest on June 2017.

It is required to be discussed because Mrs. Debora Herawati Sadrach has submitted its resignation letter as the Director of the Company effective as of 1 Maret 2017. Mrs. Debora Herawati Sadrach is presently responsible for Refreshment Division. Her role and responsibility is proposed to be replaced by Mr. Jochanan Senf.

Detail of the Agenda of the Meeting is available and can be accessed through the Company's website.

Description of the Quorum and Voting Process

The meeting is lawful and can be conducted to take a binding resolution if attended by the Shareholders and their legal proxies representing more than ½ (one-half) of the total shares issued by the Company with legal voting rights.

The Meeting resolved through deliberation. When the deliberation cannot be reached, the resolution is lawful if agreed by more than ½ (one-half) of total shares issued by the Company with legal voting rights present or represented at the Meeting.

NOTES:

1. In relation to the Meeting, the Company will not send any separate invitation with regard to the Meetings to the Shareholders of the Company, therefore this notice shall serve as an official invitation to the Shareholders of the Company.
2. The material for the Meetings is available in the head office of the Company, at Grha Unilever, Green Office Park Kav. 3, Jl. BSD Boulevard Barat, BSD City, Tangerang, during business hours as of the date of this notice and will be uploaded to the website of the Company. The material will also be available in the Meeting.
3. Those who are entitled to attend the Meeting are:
 - a. Shareholders of the Company or their proxies, whose shares have not been included in the Collective Custody, whose names are legally registered on the Company's Shareholders Registration List on 27 March 2017 no later than 16:00 Western Indonesian Time; and
 - b. Shareholders of the Company or their proxies, whose shares have been included in the Collective Custody of PT Kustodian Sentral Efek Indonesia (hereinafter be referred to as the "KSEI") or in the Custodian Bank (hereinafter be referred to as the "CB") or in the Security Company (hereinafter be referred as the "SC"), whose names are registered on the Account Registration List of KSEI, CB, or SC on 27 March 2017 no later than 16:00 Western Indonesian Time, as approved by the Written Confirmation to Attend the Meeting.
4. The Shareholders whose shares have not been included in the Collective Custody or their legal proxies who attend the Meeting, are required to present the original Certificate of the Collective Share, or provide its copy along with the copy of valid Identification Card (ID Card) or any other valid identification document to the registration officer prior to entering the Meeting venue. For Shareholders whose shares have been included in the Collective Custody or their legal proxy, are required to provide the original Written Confirmation to Attend the Meeting and the copy of a valid Identification Card or any other valid identification document.
5.
 - a. The Shareholders of the Company who cannot attend the Meetings could only be represented by their proxies based on a Power of Attorney, which form which has been provided by the Board of Directors of the Company or any other form which may satisfy the Board of Directors, with a provision that the member of the Board of Directors, Board of Commissioner and the employee of the Company may act as a proxy of the Shareholders of the Company, however the vote cast by them will not be counted on the voting process.
 - b. The Power of Attorney form is available during business hours in the Head Office of the Company, addressed in Grha Unilever, Green Office Park Kav. 3, Jl. BSD Boulevard Barat, BSD City, Tangerang, or in the Company's Security Administration Bureau, PT Sharestar Indonesia addressed in Citra Graha Building, 7th floor, Jl. Jend. Gatot Subroto Kav. 35-36, Jakarta 12950.
 - c. All power of attorneys must be received by the Company's Board of Directors in the head office of the Company in the address as stated on Point b above no later than 16:00 Western Indonesian Time, at the latest 3 (three) business day before the day of the Meeting, which is on 21 April 2017.
6. Company's Shareholders with legal entity status (Institutional Shareholders), may be represented in the Meeting by one or more person having the authority to represent and act on behalf of such Institutional Shareholders pursuant to its Articles of Association. An Institutional Shareholders and their proxies are required to provide:
 - a. a copy of valid the Articles of Associations of the Institutional Shareholders; and
 - b. a document evidencing the appointment of the member of the Board of Directors and the Board of Commissioners or any other management staff of the Institutional Shareholders having their authority on the day of the Meeting, and the proof of notification and registration to the respective authority, including but not limited to the Ministry of Law and Human Right of the Republic of Indonesia and its registration on the Company Registration pursuant to the prevailing laws and regulations, to be sent to the Company's Security Administration Bureau at the address as stated on point 5.b above at the latest three (3) business days before the day of the Meeting, which is on 21 April 2017.
7. To conduct an efficient and orderly Meeting, the Shareholders of the Company or their legal proxies are kindly requested to present at the venue at the latest thirty (30) minutes prior to the Meeting started.

8. Information of the Meeting location can be accessed through the Company's website.

Inquiries and request for other information related to the Meeting can be directed to:
Email: unvr.indonesia@unilever.com

Tangerang, 29 March 2017
Board of Directors of the Company