

Shareholder information



Analysis of shareholding

Significant shareholders of NV

As far as we are aware the only holders of more than 5% (as referred to in the Act on Financial Supervision in the Netherlands) in the NV share capital (apart from the Foundation Unilever NV Trust Office, see page 42 and shares held in treasury by NV, see page 41) are ING Groep N.V. ('ING'), Fortis Utrecht N.V. ('Fortis') and AEGON N.V. ('AEGON'). We were informed that ING transferred part of its shareholding in NV to Fortis in July 2007 which is reflected in the information provided below.

The voting rights of such shareholders are the same as for other holders of the class of share indicated. All three shareholders have each notified the Netherlands Authority for the Financial Markets (AFM) of their holdings. As at 2 July 2007 ING and Fortis indirectly held an interest in the NV issued share capital of 16.94% and 5.10% respectively, and as at 1 November 2006 AEGON indirectly held an interest of 5.57%. Detailed below are the interests in NV shares provided to the Company by ING, Fortis and AEGON in the second half of 2007. All interests are mainly held in cumulative preference shares.

ING

- 31 171 093 (1.82%) ordinary shares (€4 987 375)
- 20 665 (71.26%) 7% cumulative preference shares (€8 856 399)
- 74 088 (46.0%) 6% cumulative preference shares (€31 751 894)
- 504 440 (67.26%) 4% cumulative preference shares (€21 620 298)

Fortis

- 4 453 850 (0.26%) ordinary shares (€712 616)
- 46 000 (28.56%) 6% cumulative preference shares (€19 714 220)

AEGON

- 399 689 (0.02%) ordinary shares (€63 950)
- 4 995 (17.22%) 7% cumulative preference shares (€2 140 707)
- 29 540 (18.34%) 6% cumulative preference shares (€12 659 957)
- 157 106 (20.95%) 4% cumulative preference shares (€6 733 563)

Significant shareholders of PLC

The following table gives notified details of shareholders who held more than 3% of, or 3% of voting rights attributable to, PLC's shares or deferred stock (excluding treasury shares) on 1 March 2008. The voting rights of such shareholders are the same as for other holders of the class of share indicated.

Title of class	Name of holder	Number of shares held	Approximate % held
Deferred Stock	Naamlouze Vennootschap Elma	50 000	50
	United Holdings Limited	50 000	50
Ordinary shares	Trustees of the Leverhulme Trust and the Leverhulme Trade Charities Trust	70 566 764	5
	Legal & General Group plc	54 184 916	4
	Barclays PLC	40 319 254	3

Between 1 January 2005 and 31 December 2007, Barclays PLC, The Capital Group Companies, inc. and Legal & General Group plc have held more than 3% of, or 3% of voting rights attributable to, PLC's ordinary shares. During this period, and as notified, certain of these holdings reduced to below the reporting 3% threshold. The table above sets out the notifiable interest of shares or voting rights attributable to PLC as at 1 March 2008.

Shareholder information continued

Analysis of PLC registered holdings

At 31 December 2007 PLC had 63 825 ordinary shareholdings.

The following table analyses the registered holdings of PLC's 3 1/9p ordinary shares at 31 December 2007:

Number of shares	Number of holdings	%	Total shares held	%
1 – 1 000	41 044	64.31	16 842 627	1.29
1 001 – 2 500	13 290	20.82	21 198 976	1.62
2 501 – 5 000	5 262	8.24	18 451 027	1.41
5 001 – 10 000	2 149	3.37	14 723 218	1.12
10 001 – 25 000	876	1.37	13 019 461	0.99
25 001 – 50 000	316	0.50	11 058 969	0.84
50 001 – 100 000	214	0.34	15 165 228	1.16
100 001 – 1 000 000	513	0.80	175 415 138	13.39
Over 1 000 000	161	0.25	1 024 281 717	78.18
	63 825	100.00	1 310 156 361	100.00

Share purchases during 2007

	Total number of shares purchased	Average price paid per share	Of which, numbers of shares purchased as part of publicly announced plans ^(a)	€ million Maximum value that may yet be purchased as part of publicly announced plans
January	–	–	–	–
February	485 177	€20.37	–	1 500
March	7 465 293	€21.13	3 917 782	1 418
April	6 600 000	€22.09	6 600 000	1 273
May	11 849 090	€22.81	11 195 731	1 018
June	7 273 454	€22.10	7 146 817	860
July	8 787 712	€23.40	8 787 712	654
August	7 092 471	€21.74	7 092 471	500
September	6 495 886	€22.19	6 495 886	356
October	5 431 376	€21.98	5 431 376	236
November	2 501 055	€23.62	2 501 055	177
December	7 371 158	€24.11	7 364 282	–
Total	71 352 672	€22.49	66 533 112	–

(a) Shares were also purchased to satisfy commitments to deliver shares under our share-based plans as described in note 29 on page 117 to 119.

Exchange controls affecting security holders

The Netherlands Act on Financial Supervision (Wet op het financieel toezicht (Wft)) came into effect on 1 January 2007. The Wft brings together practically all the rules and conditions that applied to the financial markets and their supervision. Under this Act the Minister of Finance is authorised to issue regulations relating to financial transactions concerning the movement of capital to or from third countries with respect to direct investments, establishment, the performing of financial services, the admission of negotiable instruments or goods with respect to which regulations have been issued under the Import and Export Act in the interest of the international legal system or an arrangement relevant thereto. These regulations may contain a prohibition to perform any of the actions indicated in those regulations without a licence. To date no regulations of this type have been issued which are applicable to Unilever N.V.

There are currently no exchange controls affecting PLC shareholders.