

Disclaimer

This PDF is a section of the Unilever Annual Report and Accounts 2007 provided to Unilever's shareholders. It does not contain sufficient information to allow a full understanding of the results of the Unilever Group and the state of affairs of Unilever N.V., Unilever PLC or the Unilever Group. For further information the Unilever Annual Report and Accounts 2007 should be consulted.

Certain sections of the Unilever Annual Report and Accounts 2007 have been audited. Sections that have been audited are set out on pages 69 to 121, 125 to 126, 128 to 130 and 133 to 135. The auditable part of the Directors' Remuneration report as set out on page 49 has also been audited.

The maintenance and integrity of the Unilever website is the responsibility of the Directors; the work carried out by the auditors does not involve consideration of these matters. Accordingly, the auditors accept no responsibility for any changes that may have occurred to the financial statements since they were initially placed on the website.

Legislation in the United Kingdom and the Netherlands governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

Disclaimer Except where you are a shareholder, this material is provided for information purposes only and is not, in particular, intended to confer any legal rights on you.

The Annual Report and Accounts does not constitute an invitation to invest in Unilever shares. Any decisions you make in reliance on this information are solely your responsibility.

The information is given as of the dates specified, is not updated, and any forward-looking statements are made subject to the reservations specified on the final page of the Report.

Unilever accepts no responsibility for any information on other websites that may be accessed from this site by hyperlinks.

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	Naamlooze 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.

Shareholder information continued

Nature of the trading market

The principal trading markets upon which Unilever shares are listed are Euronext Amsterdam for NV depository receipts of ordinary and preference shares and the London Stock Exchange for PLC ordinary shares. NV ordinary shares mainly trade in the form of depository receipts for shares.

In the United States, NV ordinary shares and PLC American Depositary Receipts are traded on the New York Stock Exchange. Citibank, N.A. acts for NV and PLC as issuer, transfer agent and, in respect of the American Depositary Receipts, depository.

There have not been any significant trading suspensions in the past three years.

At 1 March 2008 there were 6 104 registered holders of NV New York Registry shares and 790 registered holders of PLC American Depositary Receipts in the United States. We estimate that approximately 18% of NV's ordinary shares were held in the United States (approximately 21% in 2006), while most holders of PLC ordinary shares are registered in the United Kingdom – approximately 99% in 2007 and in 2006.

NV and PLC are separate companies with separate stock exchange listings and different shareholders. Shareholders cannot convert or exchange the shares of one for shares of the other and the relative share prices on the various markets can, and do, fluctuate. Each NV ordinary share now represents the same underlying economic interest in the Unilever Group as each PLC ordinary share (save for exchange rate fluctuations).

If you are a shareholder of NV, you have an interest in a Dutch legal entity, your dividends will be paid in euros (converted into US dollars if you have shares registered in the United States) and you may be subject to tax in the Netherlands. If you are a shareholder of PLC, your interest is in a UK legal entity, your dividends will be paid in sterling (converted into US dollars if you have American Depositary Receipts) and you may be subject to UK tax. Nevertheless, the Equalisation Agreement means that as a shareholder of either company you effectively have an interest in the whole of Unilever. You have largely equal rights over our combined net profit and capital reserves as shown in the consolidated accounts. See Equalisation Agreement on pages 40 and 41.

The high and low trading prices for the separate stock exchange listings are shown in the tables on the following page.

Shareholder information continued

Nature of the trading market (continued)

Share prices at 31 December 2007

The share price of the ordinary shares at the end of the year were as follows:

NV per €0.16 ordinary share in Amsterdam	€25.15
NV per €0.16 ordinary share in New York	US \$36.46
PLC per 3¼p ordinary share in London	£18.90
PLC per American Depositary Receipt in New York	US \$37.42

Monthly high and low prices for the most recent six months:

		September	October	November	December	January	February
NV per €0.16 ordinary share in Amsterdam (in €)	High	22.91	23.11	24.62	25.72	25.61	22.46
	Low	21.42	21.22	22.89	23.57	20.13	20.41
NV per €0.16 ordinary share in New York (in US \$)	High	31.97	33.21	36.18	37.31	37.18	33.26
	Low	30.12	30.08	33.24	34.10	29.94	30.16
PLC per 3¼p ordinary share in London (in £)	High	16.44	16.72	18.09	19.24	19.47	17.17
	Low	15.36	15.15	16.57	17.32	15.16	15.53
PLC per American Depositary Receipt in New York (in US \$)	High	32.88	34.38	37.16	38.25	38.02	33.88
	Low	31.18	31.11	34.46	35.07	29.90	30.46

Quarterly high and low prices for 2007 and 2006

		2007	1st	2nd	3rd	4th
NV per €0.16 ordinary share in Amsterdam (in €)	High		21.96	23.94	24.64	25.72
	Low		18.89	21.32	20.70	21.22
NV per €0.16 ordinary share in New York (in US \$)	High		29.33	32.39	33.73	37.31
	Low		24.94	28.63	28.11	30.08
PLC per 3¼p ordinary share in London (in £)	High		15.41	16.74	17.22	19.24
	Low		13.20	14.95	14.49	15.15
PLC per American Depositary Receipt in New York (in US \$)	High		30.16	33.31	34.86	38.25
	Low		25.57	29.64	28.95	31.11
		2006	1st	2nd	3rd	4th
NV per €0.16 ordinary share in Amsterdam (in €)	High		19.78	19.27	19.59	20.84
	Low		18.53	16.53	17.26	19.22
NV per €0.16 ordinary share in New York (in US \$)	High		23.86	24.34	24.90	27.32
	Low		22.69	20.72	21.74	24.20
PLC per 3¼p ordinary share in London (in £)	High		13.54	13.16	13.25	14.28
	Low		12.74	11.25	11.84	12.94
PLC per American Depositary Receipt in New York (in US \$)	High		23.79	24.31	25.19	27.95
	Low		22.45	20.66	21.77	24.28

Annual high and low prices

		2007	2006	2005	2004	2003
NV per €0.16 ordinary share in Amsterdam (in €)	High	25.72	20.84	20.27	19.92	19.98
	Low	18.89	16.53	16.13	14.80	15.27
NV per €0.16 ordinary share in New York (in US \$)	High	37.31	27.32	24.02	24.80	21.63
	Low	24.94	20.72	20.89	18.94	17.65
PLC per 3¼p ordinary share in London (in £)	High	19.24	14.28	13.39	12.80	13.96
	Low	13.20	11.25	10.83	9.85	10.56
PLC per American Depositary Receipt in New York (in US \$)	High	38.25	27.95	23.67	24.17	21.93
	Low	25.57	20.66	20.34	18.22	17.46

Shareholder information continued

Dividend record

Our interim ordinary dividends are normally announced in November and paid in December. Final ordinary dividends are normally proposed in February and, if approved by shareholders at the Annual General Meetings, paid in June.

The following tables show the dividends paid by NV and PLC for the last five years, expressed in terms of the revised share denominations which became effective from 22 May 2006. Dividends have been translated into US dollars at the exchange rates prevailing on the dates of declaration of the dividend with the exception of the proposed final dividend for 2007 (see below). Differences between the amounts ultimately received by US holders of NV and PLC shares are the result of changes in exchange rate between the equalisation of the dividends and the date of payment.

The interim dividend is normally 35% of the previous year's total normal dividend per share, based on the stronger of our two parent currencies over the first nine months of the year. Equalisation of the interim dividend in the other currency takes place at the average exchange rate of the third quarter. Equalisation of the final dividend takes place at the average exchange rate for the full year.

Final dividends for 2007 are payable on 19 June 2008, subject to approval at the AGMs. For purposes of illustration, the amounts payable in respect of NV New York Registry Shares and PLC ADRs have been translated in the table below at rates of exchange on 6 February 2008, which was the day before the date on which the proposed dividends were announced. The actual amounts payable in US dollars will be calculated by reference to the exchange rates on the day on which the dividends are approved (15 May 2008 in the case of NV and 14 May 2008 in the case of PLC).

The dividend timetable for 2008 is shown on page 142.

NV Dividends

		2007	2006	2005	2004	2003
Interim dividend per €0.16	(Euros)	0.2500	0.2300	0.2200	0.2100	0.1967
Final dividend per €0.16	(Euros)	–	0.4700	0.4400	0.4200	0.3833
Proposed final dividend per €0.16	(Euros)	0.5000	–	–	–	–
One-off dividend per €0.16	(Euros)	–	0.2600	–	–	–
Interim dividend per €0.16 (US Registry)	(US dollars)	0.3612	0.2934	0.2638	0.2685	0.2296
Final dividend per €0.16 (US Registry)	(US dollars)	–	0.6363	0.5613	0.5399	0.4545
Proposed final dividend per €0.16 (US Registry)	(US dollars)	0.7311	–	–	–	–
One-off dividend per €0.16 (US Registry)	(US dollars)	–	0.3316	–	–	–

PLC Dividends

		2007	2006	2005	2004	2003
Interim dividend per 3½p	(Pounds)	0.1700	0.1562	0.1504	0.1407	0.1369
Final dividend per 3½p	(Pounds)	–	0.3204	0.3009	0.2849	0.2649
Proposed final dividend per 3½p	(Pounds)	0.3411	–	–	–	–
One-off dividend per 3½p	(Pounds)	–	0.1766	–	–	–
Interim dividend per 3½p (US Registry)	(US dollars)	0.3525	0.2983	0.2655	0.2586	0.2315
Final dividend per 3½p (US Registry)	(US dollars)	–	0.6357	0.5583	0.5366	0.4694
Proposed final dividend per 3½p (US Registry)	(US dollars)	0.6684	–	–	–	–
One-off dividend per 3½p (US Registry)	(US dollars)	–	0.3372	–	–	–

Shareholder information continued

Financial calendar

Annual General Meetings

PLC	11:00am 14 May 2008 London
NV	10:30am 15 May 2008 Rotterdam

Announcements of results

First Quarter	8 May 2008	Third Quarter	30 October 2008
First Half Year	31 July 2008	Final for Year	5 February 2009

Final ordinary dividends for 2007

Announced 7 February 2008 and to be declared 14 May 2008 (PLC) and 15 May 2008 (NV).

	Ex-dividend date	Record date	Payment date
NV	19 May 2008	21 May 2008	19 June 2008
PLC	21 May 2008	23 May 2008	19 June 2008
NV – New York Registry Shares	19 May 2008	21 May 2008	19 June 2008
PLC – American Depository Receipts	21 May 2008	23 May 2008	19 June 2008

Interim dividends for 2008

To be announced 30 October 2008.

	Ex-dividend date	Record date	Payment date
NV	5 November 2008	7 November 2008	3 December 2008
PLC	5 November 2008	7 November 2008	3 December 2008
NV – New York Registry Shares	5 November 2008	7 November 2008	3 December 2008
PLC – American Depository Receipts	5 November 2008	7 November 2008	3 December 2008

Preferential dividends – NV

	Announced	Ex-dividend date	Record date	Payment date
4% Cumulative Preference	5 December 2008	8 December 2008	10 December 2008	2 January 2009
6% Cumulative Preference	5 September 2008	8 September 2008	10 September 2008	1 October 2008
7% Cumulative Preference	5 September 2008	8 September 2008	10 September 2008	1 October 2008

Contact details

Rotterdam	London
Unilever N.V. Investor Relations Department Weena 455, PO Box 760 3000 DK Rotterdam The Netherlands	Unilever PLC Investor Relations Department Unilever House 100 Victoria Embankment London EC4Y 0DY United Kingdom
Telephone +44 (0)20 7822 6830 Telefax +44 (0)20 7822 5754	Telephone +44 (0)20 7822 6830 Telefax +44 (0)20 7822 5754

Any queries can also be sent to us electronically via www.unilever.com/contactus

Shareholder information continued

Website

Shareholders are encouraged to visit our website www.unilever.com which has a wealth of information about Unilever.

There is a section designed specifically for investors at www.unilever.com/investorcentre It includes detailed coverage of the Unilever share price, our quarterly and annual results, performance charts, financial news and investor relations speeches and presentations. It also includes conference and investor/analyst presentations.

You can also view this year's and prior years' Annual Review and Annual Report and Accounts documents at www.unilever.com/investorcentre

PLC shareholders can elect not to receive paper copies of the Annual Review, the Annual Report and Accounts and other shareholder documents by registering at www.unilever.com/shareholderservices if they prefer to view these on our website.

Share registration

The Netherlands

N.V. Algemeen Nederlands
Trustkantoor ANT
Claude Debussylaan 24
1082 MD Amsterdam

Telephone +31 (0)20 522 2555
Telefax +31 (0)20 522 2500
Website www.ant-trust.nl/
Email registers@ant-trust.nl

UK

Computershare Investor Services PLC
The Pavilions
Bridgwater Road
Bristol BS99 6ZY

Telephone +44 (0)870 600 3977
Telefax +44 (0)870 703 6119
Website www.unilever.com/shareholderservices
Email web-queries@computershare.co.uk

USA

Citibank Shareholder Services
PO Box 43077
Providence RI 02940-3077

Toll free phone (inside US) 888 502 6356
Toll phone (outside US) +1 781 575 455
Website www.citibank.com/adr
Email citibank@shareholders-online.com

Publications

Copies of the following publications can be accessed directly or ordered through www.unilever.com/investorcentre or www.unilever.nl/onsbedrijf/beleggers

Unilever Annual Review 2007

Including Summary Financial Statement. Available in English or Dutch, with financial information in euros, pounds sterling and US dollars.

Unilever Annual Report and Accounts 2007

Available in English or Dutch, with figures in euros. It forms the basis for the Form 20-F that is filed with the United States Securities and Exchange Commission.

Quarterly Results Announcements

Available in English or Dutch, with figures in euros; supplements in English, with pounds sterling or US dollar figures, are also available.