

Meeting of holders of depositary receipts of shares Unilever N.V.
Stichting Administratiekantoor Unilever N.V. (the 'Administration Office')

To be held on Monday 2 October 2006 at the offices of Loyens & Loeff N.V., Weena 690 at Rotterdam, at 10.30 AM.

Agenda.

1. Opening and announcements.
2. Report Administration Office.
3. Closing.

The agenda, and the report of the Administration Office are available at:

- the offices of Stichting Administratiekantoor Unilever N.V., Herengracht 420, Amsterdam;
- the offices of Unilever N.V., Weena 455, Rotterdam; and
- the offices of Euronext Amsterdam N.V., Beursplein 5, Amsterdam.

Copies are available free of cost at the above mentioned addresses and are also available at www.administratiekantoor-unilever.nl.

Information for participation.

Record Date

The board of the Administration Office has determined that for the meeting of holders of depositary receipts of shares to be held on 2 October 2006, those considered entitled to vote and/or attend the meeting are those holders of depositary receipts who (1) on **25 September 2006**, after processing of all debit entries and transfers (the "Record Date"), are registered in one of the sub registers designated by the board and (2) have applied in accordance with that set forth hereinafter. Designated as sub register are the records of the institutions affiliated to the Nederlands Centraal Instituut voor Giraal Effectenverkeer B.V. ("Euroclear Nederland") in Amsterdam, showing who, on the Registration Date, are entitled to such depositary receipts for shares.

Application

Holders of depositary receipts who wish to attend the meeting in person, or by proxy, can apply in writing ultimately on **25 September 2006 at 18.00 PM**, to ABN AMRO Bank N.V., Service Desk, tel. 0031 (0)76 579 9455 (Kemelstede 2, 4817 ST Breda) through the institution affiliated to Euroclear Nederland in the records of which these holders are registered to be entitled to the depositary receipts concerned, while such affiliated institution shall present to ABN AMRO Bank N.V. a confirmation that the depositary receipts concerned shall remain recorded in the name of the holder thereof in the records of the affiliated institution up to and including the Record Date.

Proxy

If a holder of depositary receipts does not intend to attend the meeting in person, he or she may grant a proxy. Holders of depositary receipts who wish to have themselves represented at the meeting, must be registered in accordance with the above mentioned and must provide a written proxy, which proxy must have been received by N.V. Algemeen Nederlands

Trustkantoor ANT (to the attention of H. van Dijk, fax 020-5222500, address Herengracht 420, 1017 BZ Amsterdam) ultimately on **26 September 2006 at 18.00 PM**. To grant such proxy, the holder of depositary receipts may use a specific form, which may be obtained with N.V. Algemeen Nederlands Trustkantoor ANT in Amsterdam (tel. 020-5222555, fax 020-5222500) and on the Administration Offices website: www.administratiekantoor-unilever.nl.

Amsterdam, 11 September 2006

The board of Stichting Administratiekantoor Unilever N.V.