

Agenda with explanatory notes for the meeting of holders of depository receipts of shares Unilever N.V. issued by 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. End.

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.

Explanation to agenda

On 24 April 2006, by a notarial deed executed on that same date before D.F.M.M. Zaman, civil law notary in Rotterdam, the Administration Office changed its financial year. As a result of this change, the financial year of the Administration Office now runs from 1 July up to and including 30 June. The financial year that started on 1 January 2006, ended on 30 June 2006. The report of the Administration Office that is scheduled for discussion, relates to that short financial year.

In accordance with provisions IV.2.6 and IV.2.7 of the Dutch Corporate Governance Code, the board of the Administration Office has prepared a report on its activities. The report also contains the annual accounts and further information. In the meeting, the report over this period will be discussed.

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