

Disclaimer

This PDF is a section of the Unilever Annual Report and Accounts 2008 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 2008 should be consulted.

Certain sections of the Unilever Annual Report and Accounts 2008 have been audited. Sections that have been audited are set out on pages 81 to 136, 140 to 141, 143 to 145 and 148 to 150. The auditable part of the Directors' Remuneration report as set out on page 60 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.

Principal group companies and non-current investments Unilever Group

as at 31 December 2008

The companies listed below and on page 141 are those which, in the opinion of the Directors, principally affect the amount of profit and assets shown in the Unilever Group accounts. The Directors consider that those companies not listed are not significant in relation to Unilever as a whole.

Full information as required by Articles 379 and 414 of Book 2 of the Civil Code in the Netherlands has been filed by Unilever N.V. with the Commercial Registry in Rotterdam.

Particulars of PLC group companies and other significant holdings as required by the United Kingdom Companies Act 1985 will be annexed to the next Annual Return of Unilever PLC.

Unless otherwise indicated, the companies are incorporated and principally operate in the countries under which they are shown.

The aggregate percentage of equity capital directly or indirectly held by NV or PLC is shown in the margin, except where it is 100%. All these percentages are rounded down to the nearest whole number.

As a result of restructurings in 2008 there was a realignment in the relative ownership of Belgium, Austria, Netherlands, Poland, Switzerland, Canada and Indonesia between NV and PLC at book or fair value.

The percentage of Unilever's shareholdings held either directly or indirectly by NV and PLC are identified in the tables according to the following code:

NV 100%	a
PLC 100%	b
NV 56%; PLC 44%	c
NV 66%; PLC 34%	d
NV 17%; PLC 83%	e
NV 26%; PLC 74%	f
NV 18%; PLC 82%	g
NV 65%; PLC 35%	h
NV 67%; PLC 33%	i

Due to the inclusion of certain partnerships in the consolidated group accounts of Unilever, para 264(b) of the German trade law grants an exemption from the duty to prepare individual statutory financial statements and management reports in accordance with the requirements for limited liability companies and to have these audited and published.

Group companies

%	Ownership
	Argentina
	Unilever de Argentina S.A. d
	Australia
	Unilever Australia Ltd. b
	Belgium
	Unilever Belgium BVBA/SPRL (Unibel) a
	Brazil
	Unilever Brasil Ltda. d
	Canada
	Unilever Canada Inc. d
	Chile
	Unilever Chile Home and Personal Care Ltda. d
	China
	Unilever Services (He Fei) Co Limited a
99	France
	Unilever France d

Group companies (continued)

%	Ownership
	Germany
	Maizena Grundstücksverwaltung GmbH & Co. OHG h
	Pfanni GmbH & Co. OHG Stavenhagen d
	Pfanni Werke Grundstücksverwaltung GmbH & Co. OHG h
	UBG Vermietungs GmbH & Co. OHG i
	Unilever Deutschland GmbH d
	Unilever Deutschland Holding GmbH d
	Unilever Deutschland Immobilien Leasing GmbH & Co. OHG i
	Unilever Deutschland Produktions GmbH & Co. OHG d
	Wizona IPR GmbH & Co. OHG d
	Greece
	Elais Unilever Hellas SA a
	India
52	Hindustan Unilever Ltd. b
	Indonesia
85	P.T. Unilever Indonesia Tbk d
	Italy
	Unilever Italia Srl d
	Japan
	Unilever Japan KK a
	Mexico
	Unilever de México S. de R.L. de C.V. d
	The Netherlands
	Mixhold B.V. d
	Unilever Finance International B.V. a
	Unilever N.V. ^(a)
	Unilever Nederland B.V. a
	UNUS Holding B.V. c
	Poland
	Unilever Polska S.A. a
	Russia
	Unilever Rus g
	South Africa
74	Unilever South Africa (Pty) Limited f
	Spain
	Unilever España S.A. a
	Sweden
	Unilever Sverige AB a
	Switzerland
	Unilever Supply Chain Company AG a
	Unilever Schweiz GmbH a
	Thailand
	Unilever Thai Trading Ltd. d

(a) See 'Basis of consolidation' in note 1 on page 84.

Principal group companies and non-current investments Unilever Group

as at 31 December 2008

Group companies (continued)

%	Ownership
Turkey	
Unilever Sanayi ve Ticaret Türk A.Ş.	b
United Kingdom	
Unilever UK Ltd.	e
Unilever PLC ^(a)	
Unilever UK Holdings Ltd.	b
Unilever UK & CN Holdings Ltd.	e
United States of America	
Conopco, Inc.	c
Unilever Capital Corporation	c
Unilever United States, Inc.	c

(a) See 'Basis of consolidation' in note 1 on page 84

Joint ventures

%	Ownership
Portugal	
55 Unilever Jerónimo Martins, Lda	b
United States of America	
50 Pepsi/Lipton Partnership	c

Associates

%	Ownership
United Kingdom	
40 Langholm Capital Partners L.P.	b
United States of America	
33 JohnsonDiversey Holdings, Inc.	a

In addition, we have revenues either from our own operations or through agency agreements in the following locations: Abu Dhabi, Algeria, Austria, Bahrain, Bangladesh, Bolivia, Bulgaria, Cambodia, Cameroon, Colombia, Costa Rica, Côte d'Ivoire, Croatia, Cuba, Cyprus, Czech Republic, Democratic Republic of Congo, Denmark, Dominican Republic, Dubai, Ecuador, Egypt, El Salvador, Estonia, Finland, Ghana, Guatemala, Honduras, Hong Kong, Hungary, Iran, Ireland, Israel, Jordan, Kenya, Latvia, Lebanon, Lithuania, Malawi, Malaysia, Morocco, Mozambique, Namibia, Nepal, Netherlands Antilles, New Zealand, Nicaragua, Niger, Nigeria, Norway, Oman, Pakistan, Palestine, Panama, Paraguay, Peru, Philippines, Portugal, Puerto Rico, Romania, Saudi Arabia, Senegal, Serbia, Singapore, Slovakia, Slovenia, South Korea, Sri Lanka, Sudan, Syria, Taiwan, Tanzania, Trinidad & Tobago, Tunisia, Uganda, Ukraine, United Arab Emirates, Uruguay, Venezuela, Vietnam, Zambia and Zimbabwe.