



The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 24332352

Page 1 (of 2)

Legal entity

RSIN	810707329
Legal form	Private Limited Liability Company (Besloten Vennootschap)
Statutory name	Mavibel (Maatschappij voor Internationale Beleggingen) B.V.
Corporate seat	Rotterdam
First entry in Commercial Register	28-02-2002
Date of deed of incorporation	28-02-2002
Date of deed of last amendment to the Articles of Association	06-03-2002
Issued capital	EUR 20.000,00
Paid-up capital	EUR 20.000,00
Filing of the annual accounts	The declaration of consent for financial year 2014 was filed on 28-05-2015.

Company

Trade name	Mavibel (Maatschappij voor Internationale Beleggingen)
Company start date	28-02-2002
Activities	SBI-code: 6420 - Financial holdings
Employees	0

Establishment

Establishment number	000017550254
Trade name	Mavibel (Maatschappij voor Internationale Beleggingen)
Visiting address	Weena 455, 3013AL Rotterdam
Postal address	Postbus 760, 3000DK Rotterdam
Date of incorporation	28-02-2002
Activities	SBI-code: 6420 - Financial holdings For further information on activities, see Dutch extract.
Employees	0

Sole shareholder

Name	Unilever N.V.
Visiting address	Weena 455, 3013AL Rotterdam
Registered under CR No.	24051830
Sole shareholder since	28-02-2002

Board members

Name	Hordijk, Peter
Date and place of birth	30-10-1966, Gouda
Date of entry into office	01-04-2005
Title	Directeur
Powers	Authorised jointly (with other board member(s), see articles)

Name	van Gelder, Reinout
Date and place of birth	28-08-1973, 's-Gravenhage



The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 24332352

Page 2 (of 2)

Date of entry into office

01-06-2007

Title

Directeur

Powers

Authorised jointly (with other board member(s), see articles)

Name

Franich, Annita Alda Eleonore

Date and place of birth

30-06-1970, 's-Gravenhage

Date of entry into office

10-08-2015 (registration date: 11-08-2015)

Title

Director

Powers

Authorised jointly (with other board member(s), see articles)

Authorised representatives

Name

Noorlander, Arthur Gerardus

Date and place of birth

01-10-1965, Rotterdam

Date of entry into office

01-08-2002

Contents of power of attorney

There are other restrictions. See Dutch extract.

Name

van Rosmalen, Franciscus Waltherus

Date and place of birth

20-07-1955, Rhoon

Date of entry into office

01-08-2002

Contents of power of attorney

There are other restrictions. See Dutch extract.

Extract was made on 26-02-2016 at 10.41 hours.

For extract

mw. Hankie van Baasbank, Raad van Bestuur

APOSTILLE

1. **(Convention de la Haye du 5 Octobre 1961)**

Country: NETHERLANDS

This public document

2. has been signed by Hankie van Baasbank
3 acting in the capacity of
official of the chamber of commerce
4. bears the seal/stamp of
Hankie van Baasbank at Rotterdam
Certified
5. at Rotterdam 6. 01 March 2016
7. by the Clerk of the District Court
(Griffier van de Rechtbank)

8. No. HA RP 16-1344

- 9 Seal/stamp

10. Signature

D. Bochove-Vegter



A handwritten signature in blue ink, appearing to read "D. Bochove-Vegter", written over a horizontal line.