

### **Appointment of Senior Independent Director and Membership of Board Committees**

London, 30 April 2025 - Unilever today announces membership of each of the Board Committees will be as follows, effective as of 1 May 2025:

**Audit Committee:** Adrian Hennah (Chair), Susan Kilsby, Ruby Lu, Benoît Potier.

**Nominating and Corporate Governance Committee:** Ian Meakins (Chair), Adrian Hennah, Zoe Yujnovich.

**Compensation Committee:** Susan Kilsby (Chair), Nelson Peltz, Ian Meakins, Judith McKenna.

**Corporate Responsibility Committee:** Judith McKenna (Chair), Ruby Lu, Benoît Potier, Zoe Yujnovich.

Susan Kilsby will be appointed as Senior Independent Director and Vice Chair of the Board.

This announcement is made in accordance with UK Listing Rule 6.4.6.

#### **Enquiries**

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