

WBCSD AGM 2017

The WBCSD Annual General Meeting was held Tuesday 17 October 2017 at the Hotel Hilton Reforma, Mexico City, Mexico.

The AGM was attended by 37 Council Members. 19 Council Members provided their proxy vote to the Chairman of the meeting, WBCSD Chairman and CEO of Unilever, Paul Polman.

Full details of the voting items can be found in the AGM pack <u>here</u>. The presentation can be found <u>here</u>.

The meeting was opened by Paul Polman. Peter Bakker provided an update on WBCSD and outlined the voting items.

The following items were recommended by the WBCSD ExCo and unanimously approved by the AGM;

- 1. Members of the Executive Committee from 1 January 2018
- 2. Appointment of Chair of the ExCo from 1 January 2018
- 3. Budget for the year 2018
- 4. Membership Fee structure for 2018
- 5. Governance changes effective 2018

Mr. Polman welcomed Mr. Sunny Verghese as incoming Chair, and Mr. Verghese warmly confirmed Mr. Polman's appointment to the WBCSD Honorary Committee in recognition of his many years of outstanding service to the WBCSD.

17 October 2017

Mr. Paul Polman Chief Executive Officer - Unilever AGM Chairman - WBCSD