

AGM Minutes

Agenda items points and approval listed below:

1. Appoint Paul Polman to second term as Chairman 2016-2017 as recommended by ExCo
Approved
2. Appoint Members of the ExCo from 1 January 2015
Approved
3. Approval of the Budget for the year 2015
Approved
4. Approval of the Cluster Board Charter
Approved
5. Approval of the Sector and Value Chain Project Board Charter
Approved
6. Approval of the Redefining Value Board Charter
Approved
7. Approval of the Project Membership Criteria
Approved



Mr. Gregory Davies
Chief Financial Officer - WBCSD



Mr. Paul Polman
Chief Executive Officer - Unilever

5/11/14

PROXIES

	Company	CM	for
1	Fluor	H. Dekker	Paul Polman
2	Evonik	K. Engel	Paul Polman
3	BMW	P. Schwarzenbauer	Paul Polman/ Dr. Rausch
4	BT	G. Patterson	Paul Polman
5	Eastman Chemical	G. Motte	Paul Polman
6	VW	T. Steg	Paul Polman
7	Nissan	T. Asami	Paul Polman
8	Taiheiyo	K. Tokue	Paul Polman
9	AGC	K. Ishimura	Paul Polman
10	Michelin	P. Oliva	Paul Polman
11	Borealis	M. Garrett	Paul Polman
12	Nestlé	J. Lopez	Paul Polman
13	Daimler	K. Entenmann	Paul Polman



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