

**Heineken N.V. General Meeting of Shareholders adopts all proposals on agenda**

Amsterdam, 19 April 2007 - Heineken N.V. announced today that its Annual General Meeting of Shareholders (AGM) has adopted all proposals on the agenda of the meeting. The most important resolutions are listed below.

**Dividend**

The AGM approved the revised dividend policy and the dividend proposal for 2006 of € 0.60 per share. Since an interim dividend of € 0.16 was paid on 20 September 2006, the final dividend will be € 0.44 per share.

Heineken N.V. shares will be quoted ex dividend on Monday 23 April 2007. The final dividend will be made payable on Tuesday 8 May 2007.

**Extension of the authorisation of the Executive Board to acquire own shares**

The AGM has authorised the Executive Board for the statutory maximum period of 18 months starting 19 April 2007 to acquire shares subject to the following conditions and with due observance of the law and the Articles of Association:

- a. The maximum number of shares which may be acquired is the statutory maximum of 10% of the issued share capital of the company;
- b. Transactions must be executed at a price between the nominal value of the shares and 110% of the opening price quoted for the shares in the Official Price List (Officiële Prijscourant) of Euronext Amsterdam on the date of the transaction or, in the absence of such a price, the latest price quoted therein;
- c. Transactions may be executed on the stock exchange or otherwise.

**Extension of the authorisation of the Executive Board to issue (rights to) shares and to restrict or exclude shareholders' pre-emptive rights**

The AGM has authorised the Executive Board for a period of 18 months, starting 19 April 2007 to issue shares or grant rights to subscribe for shares and to restrict or exclude shareholders' pre-emptive rights, with due observance of the law and the Articles of Association. The authorisation will be limited to 10% of the company's issued share capital, as per the date of issue.

**Reappointment of Mr. M.R. de Carvalho as member of the Supervisory Board**

The AGM re-appointed Mr. M.R. de Carvalho as member of the Supervisory Board for a period of 4 years until and including the General Meeting of Shareholders in 2011.

The full list of resolutions by the AGM of Heineken N.V. of 19 April 2007 can be found under Investor Relations on [www.heinekeninternational.com](http://www.heinekeninternational.com).

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**Editorial information**

Heineken N.V. is the most international brewer in the world. The Heineken brand is sold in almost every country in the world and the company owns over 115 breweries in more than 65 countries. With a Group beer volume of 132 million hectolitres Heineken ranks second in the world beer market in profitability. Heineken strives for an excellent sustainable financial performance through marketing a portfolio of strong local and international brands with the emphasis on the Heineken brand, through a carefully selected combination of broad and segment leadership positions and through a continuous focus on cost control. In 2006, revenues amounted to € 12 billion and net profit (before exceptional items and amortisation of brands) amounted to € 930 million. Heineken employs over 57,500 people. Heineken N.V. and Heineken Holding N.V. shares are listed on the Amsterdam stock exchange. Prices for the ordinary shares may be accessed on Bloomberg under the symbols HEIA NA and HEIO NA and on the Reuter Equities 2000 Service under HEIN.AS and HEHN.AS.

Additional information is available on Heineken's home page: <http://www.heinekeninternational.com>.