

Heineken N.V.
established in Amsterdam

The Executive Board of Heineken N.V. hereby gives notice of the decision to distribute an interim dividend of €0.25 per share of €1.60 nominal value for the financial year 2009.

The interim dividend, less 15% dividend withholding tax, will be made payable as of 2 September 2009 at ABN AMRO Bank N.V. acting under the name RBS, in Amsterdam. The shares will be quoted ex-dividend on the stock exchange of Euronext Amsterdam on 27 August 2009. The record date is 31 August 2009 after closing of the stock exchange.

Amsterdam, 26 August 2009