

# Heineken Holding N.V.

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**Heineken Holding N.V. today, 22 April 2010, held its Annual General Meeting of Shareholders.**

**All agenda items, subject to approval, were approved:**

- 2 Adoption of the financial statements for the financial year 2009.
- 4 Discharge of the members of the Board of Directors.
- 5 Proposal to approve the acquisition of 100% of the beer operations of Fomento Económico Mexicano, S.A.B. de C.V. (FEMSA) by Heineken N.V. via an all share transaction.
- 6a Authorisation of the Board of Directors to acquire own shares.
- 6b Authorisation of the Board of Directors to issue shares to FEMSA (and its affiliates).
- 6c Authorisation of the Board of Directors to issue (rights to) shares for other purposes.
- 6d Authorisation of the Board of Directors to restrict or exclude shareholders' pre-emptive rights.
- 8 Appointment of Mr J.A. Fernández Carbajal as member of the Board of Directors.

Amsterdam, 22 April 2010