

Heineken Holding N.V.

NUMBER OF VOTES 2011

Number of votes that can be cast in the AGM 2011 (on the basis of information available as at 8 March 2011)

In the Annual General Meeting of Shareholders to be held on 21 April 2011, shareholders will be able to cast 288,030,418 votes.

This equals the number of issued ordinary shares (288,030,168) and the number of issued priority shares (250).