

Heineken N.V. today, 23 April 2009, held its Annual General Meeting of Shareholders. All agenda items, subject to approval, were approved:

- 1a Adoption of the financial statements for the financial year 2008.
- 1b Decision on the appropriation of the balance of the income statement in accordance with Article 12 paragraph 7 of the company's Articles of Association.
- 1c Discharge of the members of the Executive Board.
- 1d Discharge of the members of the Supervisory Board.
- 2 Amendments to the Articles of Association.
- 3a Extension of the authorisation of the Executive Board to acquire own shares*.
- 3b Extension of the authorisation of the Executive Board to issue (rights to) shares.
- 3c Extension of the authorisation of the Executive Board to restrict or exclude shareholders' pre-emptive rights.
- 5a Re-appointment of Mr. M. Das as member (and delegated member) of the Supervisory Board.
- 5b Re-appointment of Mr. J.M. Hessels as member of the Supervisory Board.
- 5c Appointment of Mr. Ch. Navarre as member of the Supervisory Board.

The following agenda items were withdrawn from the agenda (9 April 2009):

- 4a Adjustments to the Remuneration Policy for the Executive Board.
- 4b Related amendment to the Long-Term Incentive Plan for the Executive Board.

* Agenda item 3a has been amended (9 April 2009) in such a way that the maximum number of shares which may be acquired under the authorisation remains limited to 10% of the issued share capital of the company.

Amsterdam, 23 April 2009