

HEINEKEN N.V.  
established in Amsterdam

The Executive Board of Heineken N.V. hereby gives notice that a dividend of € 0.70 per share of € 1.60 par value has been declared for the 2007 financial year. The interim dividend of € 0.24 already made payable on 20 September 2007 will be deducted from this. The final dividend per share is therefore € 0,46.

The final dividend, less 15% dividend withholding tax, will be made payable with effect from 25 April 2008 at ABN AMRO Bank N.V. in Amsterdam.  
The shares will be quoted ex-dividend on the stock exchange of Euronext Amsterdam as from 21 April 2008. The record date is 23 April 2008 after closing of the stock exchange.

Amsterdam, 18 April 2008