

**Summary of the resolutions taken in the meeting of holders of class A shares
Heineken Holding N.V. of 20 April 2005.**

1 Amendments to the Articles of Association.

The meeting of holders of class A shares adopted the proposal to amend the Articles of Association, on the basis of the draft deed, which was made available for inspection and the meeting also approved to authorise every member of the Board of Directors and every (candidate) notary of Loyens & Loeff, to obtain the statement of no-objection from the Ministry of Justice, to make changes in the draft proposal which may be deemed necessary to obtain such statement of no-objection or which might be requested by Euroclear Nederland or Euronext Amsterdam and to execute the deed.

Amsterdam, 21 April 2005