

Heineken intends to nominate A.M. Fentener van Vlissingen as Supervisory Board member

Amsterdam, 8 November 2005 - Heineken N.V. announced today that it intends to propose to the Annual General Meeting of Shareholders to be held on 20 April 2006 that Annemiek Fentener van Vlissingen be appointed a member of the Supervisory Board of Heineken N.V. in view of her broad strategic and financial expertise in several industries.

Annemiek Fentener van Vlissingen (1961) studied business administration at the University of Groningen. She chairs the Supervisory Board of SHV Holdings N.V. and is a member of the Supervisory Board of Draka Holding N.V. and Flint Holding N.V. Previously she was a member of the Board of Ubbink/Buco.

Subject to approval of the Annual General Meeting of Shareholders, the composition of the Supervisory Board of Heineken N.V. will be as follows:

Cees van Lede (chairman)
Jan Maarten de Jong (vice-chairman)
Maarten Das (delegated member)
Michel de Carvalho
Ton Risseeuw
Jan Michiel Hessels
Annemiek Fentener van Vlissingen

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