

HEINEKEN N.V.
established in Amsterdam

The Executive Board of Heineken N.V. hereby gives notice that a dividend of € 0.40 per share of € 1.60 par value has been declared for the 2005 financial year. The interim dividend of € 0.16 already made payable on 21 September 2005 will be deducted from this. The final dividend per share is therefore € 0,24.

The final dividend, less 25% dividend withholding tax, will be made payable with effect from 8 May 2006 at ABN AMRO Bank N.V. in Amsterdam. The shares will be quoted ex-dividend on the stock exchange of Euronext Amsterdam N.V. as from 24 April 2006.

Amsterdam, 21 April 2006