

Appropriation of profit

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Article 12, paragraph 7, of the Articles of Association stipulates:

‘Of the profits, payment shall first be made, if possible, of a dividend of six per cent of the issued part of the authorised share capital. The amount remaining shall be at the disposal of the General Meeting of Shareholders.’

It is proposed to appropriate €294 million of the profit for payment of dividend and to add €917 million to the retained profits.

Civil Code

Heineken N.V. is not a ‘structuurvennootschap’ within the meaning of Sections 152-164 of the Netherlands Civil Code. Heineken Holding N.V., a company listed on Euronext Amsterdam, holds 50.047 per cent of the shares of Heineken N.V.

Authorised capital

The Company’s authorised capital amounts to €2.5 billion.