



#### NUMBER OF VOTES 2013

Numbers of votes that can be cast in the AGM 2013 (on the basis of information available as at 12 March 2013):

In the Annual General Meeting of Shareholders to be held on 25 April 2013, shareholders will be able to cast 575,137,208 votes.

This equals the number of issued shares (576,002,613) minus the shares that have been repurchased by Heineken N.V. (865,405).

Heineken N.V. may not cast votes for repurchased shares that it holds in its own share capital.