



#### NUMBER OF VOTES 2014

Numbers of votes that can be cast in the AGM 2014 (on the basis of information available as at 11 March 2014):

In the Annual General Meeting of Shareholders to be held on 24 April 2014, shareholders will be able to cast 575,023,792 votes.

This equals the number of issued shares (576,002,613) minus the shares that have been repurchased by Heineken N.V. (978,821).

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