



Voting results Annual General Meeting of Shareholders Heineken N.V. 19 April 2018

Agendapunt	For	%	Against	%	Abstain
1c Report of the Executive Board for the financial year 2017	502,348,925	99.92	400,040	0.08	7,556
1e Adoption of the dividend proposal for 2017	502,405,488	99.93	351,013	0.07	14
1f Discharge of the members of the Executive Board	497,794,274	99.50	2,490,254	0.50	2,471,985
1g Discharge of the members of the Supervisory Board	498,186,884	99.58	2,098,004	0.42	2,471,920
2a Authorisation of the Executive Board to acquire own shares	501,096,135	99.68	1,623,245	0.32	37,273
2b Authorisation of the Executive Board to issue (rights to) shares	499,624,283	99.38	3,132,272	0.62	98
2c Authorisation of the Executive Board to restrict or exclude shareholders' pre-emptive rights	498,517,737	99.16	4,237,315	0.84	1,345
4 Amendments to the Articles of Association	502,736,041	100.00	208	0.00	19,287
5a Re-appointment of Mr. J.A. Fernández Carbajal as member (and Vice-Chairman) of the Supervisory Board	448,591,188	89.31	53,709,872	10.69	454,543
5b Re-appointment of Mr. J.G. Astaburuaga Sanjinés as member of the Supervisory Board	484,485,033	96.40	18,085,647	3.60	184,772
5c Re-appointment of Mr. J.M. Huët as member of the Supervisory Board	499,288,832	99.31	3,467,594	0.69	205
5d Appointment of Mrs. M. Helmes as member of the Supervisory Board	480,912,136	95.73	21,451,588	4.27	392,928

Number of issued shares: 570,178,502

Attendance percentage of issued share capital: 88.23%

19 April 2018