

**Heineken Holding N.V. Annual General Meeting of Shareholders adopts all proposals**

Amsterdam, 21 April 2022 – Heineken Holding N.V. announced today that its Annual General Meeting of Shareholders (AGM) has adopted all proposals on the agenda of the AGM. The most important resolutions and announcements are listed below.

**Dividend**

The Board of Directors announced the distribution of a dividend for the year 2021 of EUR 1.24 per share. As an interim dividend of EUR 0.28 was paid on 11 August 2021, the final dividend will be EUR 0.96 per share. The final dividend will be made payable on 3 May 2022. Heineken Holding N.V. shares will be quoted ex-dividend on 25 April 2022.

**Reappointment of Mr J.A. Fernández Carbajal as non-executive member of the Board of Directors**

The AGM reappointed Mr J.A. Fernández Carbajal as non-executive member of the Board of Directors with effect from 21 April 2022, for the maximum period of four years.

**Reappointment of Mrs A.M. Fentener van Vlissingen as non-executive member of the Board of Directors**

The AGM reappointed Mrs A.M. Fentener van Vlissingen as non-executive member of the Board of Directors with effect from 21 April 2022, for the maximum period of four years.

**Reappointment of Mrs L.L.H. Brassey as non-executive member of the Board of Directors**

The AGM reappointed Mrs L.L.H. Brassey as non-executive member of the Board of Directors with effect from 21 April 2022, for the maximum period of four years.

**Appointment of Mr C.A.G. de Carvalho as non-executive member of the Board of Directors**

The AGM appointed Mr C.A.G. de Carvalho as non-executive member of the Board of Directors with effect from 21 April 2022, for the maximum period of four years.

**Reappointment of External Auditor**

The AGM reappointed Deloitte Accountants B.V. as external auditor for the financial year 2023.

The voting results per agenda item of the AGM of Heineken Holding N.V. of 21 April 2022 can be found on the website [www.heinekenholding.com](http://www.heinekenholding.com) as of close of business on 22 April 2022.

–ENDS–

**Media Heineken Holding N.V.**

Kees Jongsma

Tel: +31 6 54 79 82 53

Email: [cjongsma@spj.nl](mailto:cjongsma@spj.nl)

**Press enquiries**

Sarah Backhouse / Michael Fuchs

E-mail: [pressoffice@heineken.com](mailto:pressoffice@heineken.com)

Tel: +31-20-5239-355

**Investor and analyst enquiries**

Federico Castillo Martinez/ Robin Achten / Anna Nawrocka

E-mail: [investors@heineken.com](mailto:investors@heineken.com)

Tel: +31-20-5239-590

**Editorial information:**

Heineken Holding N.V. engages in no activities other than its participating interest in Heineken N.V. and the management or supervision of and provision of services to that company.

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