

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

<i>Agenda item</i>	<i>For</i>	<i>%</i>	<i>Against</i>	<i>%</i>	<i>Abstain</i>
3 Adoption financial statements 2017	255,772,000	99.94	150,022	0.06	163,846
5 Discharge members Board of Directors	255,563,498	99.89	290,176	0.11	232,194
6a Authorisation of the Board of Directors to acquire own shares	255,856,162	99.91	219,753	0.09	9,953
6b Authorisation of the Board of Directors to issue (rights to) shares	255,226,064	99.66	859,410	0.34	370
6c Authorisation of the Board of Directors to restrict or exclude shareholders' pre-emptive rights	254,957,195	99.56	1,128,343	0.44	330
8 Amendments Articles of Association	255,853,220	99.92	208,702	0.08	306
9a Reappointment Mr J,A, Fernández Carbajal	228,098,823	89.11	27,866,384	10.89	120,637
9b Appointment Mrs A,M, Fentener van Vlissingen	255,180,174	99.74	669,331	0.26	236,363
9c Appointment Mrs L,L,H, Brassey	224,396,201	87.66	31,582,221	12.34	107,446

Number of issued ordinary shares : 288,030,168
Number of issued priority shares : 250
Attendance percentage of issued share capital : 88.91%