



Dividend for 2007 financial year

The Annual General Meeting of Roche Shareholders voted on 4 March 2008 to distribute an ordinary dividend of CHF 4.60 gross per share and non-voting equity security (*Genussschein*) for the 2007 financial year. This amounts to a net dividend of CHF 2.99 after deducting the 35% withholding tax due on the distribution.

The ordinary dividend will be payable, free of charges, starting Friday, 7 March 2008 on presentation of **Coupon # 7** at UBS AG, Basel and Zurich, Credit Suisse, Zurich, and any Swiss branch of these banks.

Basel, 5 March 2008
Roche Holding Ltd