



Dividend for 2004 financial year

The Annual General Meeting of Roche Shareholders voted on 28 February 2005 to distribute an ordinary dividend of CHF 2.00 gross per share and non-voting equity security (*Genussschein*) for the 2004 financial year. This amounts to a net dividend of CHF 1.30 after deducting the 35% withholding tax due on the distribution.

The ordinary dividend will be payable, free of charges, starting Thursday, 3 March 2005 on presentation of **Coupon # 4** at UBS AG, Basel and Zurich, Credit Suisse First Boston/Credit Suisse, Zurich, any Swiss branch of these banks or our Basel offices.

Basel, 1 March 2005
Roche Holding Ltd