



Dividend for 2006 financial year

The Annual General Meeting of Roche Shareholders voted on 5 March 2007 to distribute an ordinary dividend of CHF 3.40 gross per share and non-voting equity security (*Genussschein*) for the 2006 financial year. This amounts to a net dividend of CHF 2.21 after deducting the 35% withholding tax due on the distribution.

The ordinary dividend will be payable, free of charges, starting Thursday, 8 March 2007 on presentation of **Coupon # 6** at UBS AG, Basel and Zurich, Credit Suisse, Zurich, and any Swiss branch of these banks.

Basel, 6 March 2007
Roche Holding Ltd