



Dividend for 2011 financial year

The Annual General Meeting of Roche Shareholders voted on 6 March 2012 to distribute an ordinary dividend of CHF 6.80 gross per share and non-voting equity security (*Genussschein*) for the 2011 financial year. This amounts to a net dividend of CHF 4.42 after deducting the 35% withholding tax due on the distribution.

The ordinary dividend will be payable, free of charges, starting Tuesday, 13 March 2012 on presentation of **Coupon # 11** at UBS AG, Basel and Zurich, Credit Suisse, Zurich, and any Swiss branch of these banks.

Basel, 7 March 2012
Roche Holding Ltd