



Dividend for 2015 financial year

The Annual General Meeting of Roche Shareholders voted on 1 March 2016 to distribute an ordinary dividend of CHF 8.10 gross per share and non-voting equity security (*Genussschein*) for the 2015 financial year. This amounts to a net dividend of CHF 5.265 after deducting the 35% withholding tax due on the distribution.

The ordinary dividend (dividend ex-date: 3 March 2016) will be payable, free of charges, starting Monday, 7 March 2016 on presentation of **Coupon # 15** at your custodian or account-holding bank by UBS AG in Switzerland.

Basel, 2 March 2016
Roche Holding Ltd