



Dividend for 2005 financial year

The Annual General Meeting of Roche Shareholders voted on 27 February 2006 to distribute an ordinary dividend of CHF 2.50 gross per share and non-voting equity security (*Genussschein*) for the 2005 financial year. This amounts to a net dividend of CHF 1.625 after deducting the 35% withholding tax due on the distribution.

The ordinary dividend will be payable, free of charges, starting Thursday, 2 March 2006 on presentation of **Coupon # 5** at UBS AG, Basel and Zurich, Credit Suisse, Zurich, and any Swiss branch of these banks.

Basel, 28 February 2006
Roche Holding Ltd