



## *Dividend for 2010 financial year*

**The Annual General Meeting of Roche Shareholders voted on 1 March 2011 to distribute an ordinary dividend of CHF 6.60 gross per share and non-voting equity security (*Genussschein*) for the 2010 financial year. This amounts to a net dividend of CHF 4.29 after deducting the 35% withholding tax due on the distribution.**

The ordinary dividend will be payable, free of charges, starting Tuesday, 8 March 2011 on presentation of **Coupon # 10** at UBS AG, Basel and Zurich, Credit Suisse, Zurich, and any Swiss branch of these banks.

Basel, 2 March 2011  
Roche Holding Ltd