



## *Dividend for 2009 financial year*

**The Annual General Meeting of Roche Shareholders voted on 2 March 2010 to distribute an ordinary dividend of CHF 6.00 gross per share and non-voting equity security (*Genussschein*) for the 2009 financial year. This amounts to a net dividend of CHF 3.90 after deducting the 35% withholding tax due on the distribution.**

The ordinary dividend will be payable, free of charges, starting Tuesday, 9 March 2010, on presentation of **Coupon # 9** at UBS AG, Basel and Zurich, Credit Suisse, Zurich, and any Swiss branch of these banks.

Basel, 3 March 2010  
Roche Holding Ltd