

Dividend for 2012 financial year

The Annual General Meeting of Roche Shareholders voted on 5 March 2013 to distribute an ordinary dividend of CHF 7.35 gross per share and non-voting equity security (Genussschein) for the 2012 financial year. This amounts to a net dividend of CHF 4.7775 after deducting the 35% withholding tax due on the distribution.

The ordinary dividend will be payable, free of charges, starting Tuesday, 12 March 2013 on presentation of **Coupon # 12** at UBS AG, Basel and Zurich, Credit Suisse, Zurich, and any Swiss branch of these banks.

Basel, 6 March 2013 Roche Holding Ltd