



**Press release**

**HAL**

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**DISTRIBUTION 2010 DIVIDEND**

Shareholders representing 24.3% of the outstanding HAL Trust shares have elected for payment of the 2010 dividend in cash (€ 3.75 per HAL Trust share). The remainder (75.7%) will be paid in HAL Trust Shares.

Accordingly, 1,878,285 new HAL Trust shares will be issued as stock dividend. After this issue the number of outstanding HAL Trust shares will amount to 67,358,837.

A request for listing of the newly issued HAL Trust shares will be submitted to NYSE Euronext Amsterdam pursuant to Section 5:4 (e) of the Financial Supervision Act.

Both the cash and stock dividend will be payable as from June 17, 2011

HAL Holding N.V.  
June 14, 2011