



**Press release**

**HAL**

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**DISTRIBUTION 2009 DIVIDEND**

Shareholders representing 22.5% of the outstanding HAL Trust shares have elected for payment of the 2009 dividend in cash (€2.85 per HAL Trust share). The remainder (77.5%) will be paid in HAL Trust Shares.

Accordingly, 1,793,702 new HAL Trust shares will be issued as stock dividend. After this issue the number of outstanding HAL Trust shares will amount to 65,480,552.

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

Both the cash and stock dividend will be payable on June 18, 2010

HAL Holding N.V.  
June 14, 2010