

Management transactions

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Issuer	Roche Holding AG
Date	30.07.2015
Transaction executed by	an executive member of the board of directors / member of senior management
Type of transaction	Sale
Type of rights	Other securities
Total amount of rights	11'651
Transaction Value	CHF 3'253'973.00
ISIN	CH0012032048
Principal terms of the financial instruments	Exersale
Further transaction details	Exersale of 26 630 ROG-S-SARs (Stock-settled Stock Appreciation Rights), March 2012 (strike price: CHF 157.50, expiry date: 8. March 2019) i.e. sale of 11'651 resulting ROG (sale price CHF 279.287014 per ROG)