

Resolutions taken – May 1, 2014

Summary of the resolutions taken at the May 1, 2014 Annual General Meeting of Shareholders of Koninklijke Philips N.V. (Royal Philips):

1. The 2013 financial statements have been adopted (Agenda item 2c).

Overview votes		
For	483,319,362	99.75% ¹
Against	77,724	0.02%
Abstain	1,143,516	0.24%
Total	484,540,602 (53.05% ²)	100 %

2. Adoption of the proposal to distribute a dividend of EUR 0.80 per common share in cash or shares, at the option of the shareholder, against the net income (Agenda item 2d).

Overview votes		
For	480,195,259	99.10%
Against	3,220,450	0.66%
Abstain	1,124,283	0.23%
Total	484,539,992 (53.05%)	100 %

3. The proposal to discharge the members of the Board of Management of their responsibilities has been adopted (Agenda item 2e).

Overview votes		
For	474,046,265	97.83%
Against	8,922,874	1.84%
Abstain	1,571,853	0.32%
Total	484,540,992 (53.05%)	100%

4. The proposal to discharge the members of the Supervisory Board of their responsibilities has been adopted (Agenda item 2f).

Overview votes		
For	468,263,959	96.64%
Against	14,695,873	3.03%
Abstain	1,580,760	0.33%
Total	484,540,592 (53.05%)	100%

¹ Percentages have been rounded.

² On April 3, 2014 the total number of issued and paid-up shares in Royal Philips was 937,845,789 ordinary shares. Considering the number of shares held in treasury, which amounted to 24,534,968 per April 3, 2014, the number of shares outstanding amounted to 913,310,821, each with a nominal value of EUR 0.20 and entitled to one vote. Percentages have been rounded.

5. Ms Orit Gadiesh has been appointed as a member of the Supervisory Board of the Company (Agenda item 3).

Overview votes		
For	482,955,041	99.67%
Against	233,713	0.05%
Abstain	1,345,743	0.28%
Total	484,543,497 (53.05%)	100%

6. KPMG Accountants N.V. has been appointed as external auditor of the company for an interim period of one year. (Agenda item 4).

Overview votes		
For	476,967,298	98.44%
Against	6,146,818	1.27%
Abstain	1,429,481	0.30%
Total	484,543,597 (53.05%)	100%

7. The Board of Management has been authorized for a period of 18 months, as of May 1, 2014, as the body which is authorized to decide, with the approval of the Supervisory Board, to issue shares or grant rights to acquire shares within the limits laid down in the Articles of Association. This authorization will be limited to a maximum of 10% of the number of issued shares plus 10% of the issued capital in connection with or on the occasion of mergers, acquisitions and/or strategic alliances. (Agenda item 5a).

Overview votes		
For	403,235,725	83.22%
Against	80,076,097	16.53%
Abstain	1,230,889	0.25%
Total	484,542,711 (53.05%)	100%

8. The Board of Management has been authorized for a period of 18 months, as of May 1, 2014, as the body which is authorized to decide, with the approval of the Supervisory Board, to restrict or exclude the pre-emption right accruing to shareholders (Agenda item 5b).

Overview votes		
For	385,491,560	79.56%
Against	97,788,034	20.18%
Abstain	1,263,008	0.26%
Total	484,542,602 (53.05%)	100%

9. The proposal has been adopted to authorize the Board of Management for a period of 18 months, as of May 1, 2014, within the limits of the law and the Articles of Association, to acquire, with the approval of the Supervisory Board, for valuable consideration, on the stock exchange or otherwise, shares in the

Company at a price between, on the one hand, an amount equal to the par value of the shares and, on the other hand, an amount equal to 110% of the market price of these shares on the Official Segment of NYSE Euronext Amsterdam; the market price being the average of the highest price on each of the five days of trading prior to the date of acquisition, as shown in the Official Price List of NYSE Euronext Amsterdam. The maximum number of shares the Company may acquire and hold, will not exceed 10% of the issued share capital per May 1, 2014, which number may be increased by 10% of the issued capital as of that same date in connection with the execution of share repurchase programs for capital reduction purposes. (Agenda item 6).

Overview votes		
For	482,171,504	99.51%
Against	1,076,516	0.22%
Abstain	1,291,608	0.27%
Total	484,539,628 (53.05%)	100%

10. The proposal to cancel common shares in the share capital of the Company held or to be acquired by the Company has been adopted (Agenda item 7).

Overview votes		
For	482,566,724	99.59%
Against	719,028	0.15%
Abstain	1,256,082	0.26%
Total	484,541,834 (53.05%)	100%