
Information on attending the Extraordinary Shareholders Meeting 2006

The Board of Management has determined that for the Extraordinary General Meeting of Shareholders of Koninklijke Philips Electronics N.V. to be held on Wednesday, October 25, 2006 at 10 a.m., at Philips' headquarters, Amstelplein 2, Amsterdam, The Netherlands, with respect to common shares the persons who will be considered as entitled to vote and/or attend the General Meeting of Shareholders, are those persons who on October 18, 2006, after processing of all settlements per this time ('Registration Time') have these rights and are registered as such in a (sub)register designated by the Board of Management. The (sub)registers for bearer shares are the administrations held at the Registration Time by the banks and brokers which are according to the Dutch Securities Depository Act ('Wet giraal effectenverkeer') participating institutions ('aangesloten instelling') of Euroclear Nederland (previously Necigef). The registers which apply to holders of registered shares are mentioned in the letters sent to the holders of registered shares.

Holders of common shares who either in person or by proxy wish to attend the general meeting, have to register for the general meeting as follows:

- Holders of bearer shares who either in person or by proxy wish to attend the general meeting, should notify ABN AMRO Bank N.V., Service Desk, tel. +31 76 5799455 (address: Kemelstede 2, 4817 ST Breda, The Netherlands), not later than 4 p.m., October 18, 2006. They must submit a confirmation by the Participating Institution, in which administration they are registered as holders of the shares, that such shares are registered and will remain registered in its administration up to and including the Registration Time, whereupon the holder will receive an admission ticket for the general meeting. Holders of shares who wish to attend by proxy have to submit the proxy at the same time.
- Holders of registered shares who either in person or by proxy wish to attend the general meeting, have to notify the Company in the manner set forth in the letters sent to them.