
Binding Recommendations

- Members of the Supervisory Board

**In relation to the General Meeting of Shareholders
of Koninklijke Philips Electronics N.V. ('Royal Philips Electronics')**

To be held on March 27, 2008

Binding recommendations members of the Supervisory Board

In accordance with Article 19, paragraph 2 of the Articles of Association of the Company, the Supervisory Board has drawn-up the following binding recommendations of nominees for the position of member of the Supervisory Board of the Company, the first nominated being proposed for appointment by the General Meeting of Shareholders of the Company to be held on March 27, 2008:

Nomination Mr K.A.L.M. van Miert

1. Mr K.A.L.M. van Miert

Mr Van Miert was born in 1942 and has Belgian nationality. He has been a member of the Supervisory Board since 2000. He is the former Vice-President of the European Commission and former President of Nyenrode University, member of the Supervisory Boards of RWE, Agfa Gevaert, De Persgroep, Munich Re, Anglo American, Vivendi Universal, Sibelco and Solvay and member of the Advisory Board of Goldman Sachs, Uni-Credito and FITCH.

In view of the knowledge and international experience of Mr Van Miert, and the way he fulfils his role as a member of the Supervisory Board and the Audit Committee, the Supervisory Board proposes to re-appoint Mr Van Miert.

As per December 31, 2007, Mr Van Miert does not hold any shares in the Company.

2. Mr E. Kist

Nomination Mr E. Kist

1. Mr E. Kist

Mr Kist was born in 1944 and has Dutch nationality. He has been a member of the Supervisory Board since 2004. He is the former Chairman of the Executive Board of ING Group and currently member of the Supervisory Boards of the Dutch Central Bank, DSM, Moody's Investor Services and Stage Entertainment.

In view of the knowledge and experience of the financial and economic aspects of international business of Mr Kist and the way he fulfils his role as a member of the Supervisory Board and the Audit Committee, the Supervisory Board proposes to re-appoint Mr Kist.

As per December 31, 2007, Mr Kist does not hold any shares in the Company.

2. Mr M.J.G.C. Raaijmakers

Mr M.J.G.C. Raaijmakers was born in 1944 and has the Dutch nationality. He is a professor in Corporate Law of Tilburg University. He is former Legal Advisor of the Company.

As per December 31, 2007, Mr Raaijmakers does not hold any shares in the Company.