

## Resolutions taken - March 27, 2009

Summary of the resolutions taken at the March 27, 2009 Annual General Meeting of Shareholders of Koninklijke Philips Electronics N.V. (Royal Philips Electronics):

1. The financial statements 2008 have been adopted (Agenda item 2a).

<b>Overview votes</b>		
<b>For</b>	325,605,813	99.4% <sup>1</sup>
<b>Against</b>	48,681	0.0%
<b>Abstain</b>	2,066,103	0.6%
<b>Total</b>	327,720,597	100 %

2. The proposal to distribute to shareholders EUR 0.70 per ordinary share against the retained earnings has been adopted (Agenda item 2c).

<b>Overview votes</b>		
<b>For</b>	326,566,252	99.7%
<b>Against</b>	97,507	0.0%
<b>Abstain</b>	1,059,288	0.3%
<b>Total</b>	327,723,047	100 %

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

<b>Overview votes</b>		
<b>For</b>	322,509,610	98.4%
<b>Against</b>	1,504,033	0.5%
<b>Abstain</b>	3,708,324	1.1%
<b>Total</b>	327,721,967	100 %

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

<b>Overview votes</b>		
<b>For</b>	322,556,084	98.4%
<b>Against</b>	1,422,094	0.4%
<b>Abstain</b>	3,743,089	1.2%
<b>Total</b>	327,721,267	100 %

5. Mr. P-J Sivignon has been re-appointed as member of the Board of Management of the Company (Agenda item 3).

<b>Overview votes</b>		
<b>For</b>	325,468,282	99.3%
<b>Against</b>	114,673	0.0%
<b>Abstain</b>	2,139,142	0.7%
<b>Total</b>	327,722,097	100 %

6. Mr. J.J. Schiro has been re-appointed as member of the Supervisory Board of the Company (Agenda item 4a).

<b>Overview votes</b>		
<b>For</b>	319,751,656	97.6%
<b>Against</b>	3,967,370	1.2%
<b>Abstain</b>	4,001,471	1.2%
<b>Total</b>	327,720,497	100 %

7. Mr. J. van der Veer has been appointed as member of the Supervisory Board of the Company (Agenda item 4b).

<b>Overview votes</b>		
<b>For</b>	325,807,552	99.4%
<b>Against</b>	170,831	0.1%
<b>Abstain</b>	1,743,014	0.5%
<b>Total</b>	327,721,397	100 %

8. Ms. C.A. Poon has been appointed as member of the Supervisory Board of the Company (Agenda item 4c).

<b>Overview votes</b>		
<b>For</b>	325,875,614	99.5%
<b>Against</b>	63,588	0.0%
<b>Abstain</b>	1,782,895	0.5%
<b>Total</b>	327,722,097	100 %

9. The proposal to amend the Long-Term Incentive Plan has been adopted (Agenda item 5).

<b>Overview votes</b>		
<b>For</b>	296,951,609	90.6%
<b>Against</b>	9,230,709	2.8%
<b>Abstain</b>	21,523,426	6.6%
<b>Total</b>	327,705,744	100 %

10. The Board of Management has been authorized for a period of 18 months, as of March 27, 2009, as the body which is authorized to decide, with the approval of the Supervisory Board, to issue shares or rights to 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 and acquisitions (Agenda item 6a).

<b>Overview votes</b>		
<b>For</b>	320,836,891	97.9%
<b>Against</b>	5,720,518	1.8%
<b>Abstain</b>	1,131,348	0.3%
<b>Total</b>	327,688,757	100 %

11. The Board of Management has been authorized for a period of 18 months, as of March 27, 2009, 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 6b).

<b>Overview votes</b>		
<b>For</b>	303,914,311	92.8%
<b>Against</b>	21,856,829	6.7%
<b>Abstain</b>	1,921,954	0.5%
<b>Total</b>	327,693,094	100 %

12. The proposal has been adopted to authorize the Board of Management for a period of 18 months, as of March 27, 2009, 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 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 Euronext Amsterdam. The maximum number of shares the Company may hold, will not exceed 10% of issued share capital as of March 27, 2009, 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 7).

<b>Overview votes</b>		
<b>For</b>	287,144,771	87.7%
<b>Against</b>	39,224,480	12%
<b>Abstain</b>	1,320,650	0.3%
<b>Total</b>	327,689,901	100 %

(Footnotes)

- 1 Percentages have been rounded.