



Information Regarding Dividend - Koninklijke Philips N.V. (Royal Philips)

The General Meeting of Shareholders approved the distribution of EUR 0.85 per common share, in common shares, at its meeting held on May 7, 2024.

The distribution will be payable in shares, against retained earnings of Koninklijke Philips N.V.

The shares will trade ex-dividend as of May 9, 2024, at Euronext Amsterdam and the New York Stock Exchange. In compliance with the listing requirements of Euronext Amsterdam and the New York Stock Exchange, the dividend record date will be May 10, 2024. The number of share dividend rights entitled to one new common share (the 'ratio') will be determined based on the volume-weighted average price of all traded common shares Koninklijke Philips N.V. at Euronext Amsterdam on May 9, 10 and 13, 2024. The company will calculate the ratio such that the gross dividend in shares will be approximately equal to EUR 0.85. The ratio and the number of shares to be issued will be announced on May 15, 2024.

Payment of the dividend and delivery of new common shares, with settlement of fractions in cash if required, will take place from May 16, 2024, onwards on the basis of share entitlements on the dividend record date. The newly issued common shares will rank for the dividend for the 2024 financial year and following financial years. Fractional entitlements will be converted to cash based on the opening price of May 14, 2024.

Dividend in shares distributed out of retained earnings is in principle subject to 15% dividend withholding tax, but only in respect of the par value of the shares (which value amounts to EUR 0.20 per share).

The new ordinary shares will have a nominal value of EUR 0.20 each and each ordinary share confers the right to cast one (1) vote in a general meeting of shareholders. Each newly issued ordinary share will rank for the dividend for the 2024 financial year and following financial years, to the extent permitted by law and the articles of association of Koninklijke Philips N.V. at the discretion of the authorized bodies.

The following timetable applies:

May 9, 2024	:	Ex-dividend date
May 10, 2024	:	Dividend record date
May 15, 2024	:	Announcement of ratio & number of shares to be issued
From May 16, 2024	:	Dividend payment & delivery of new shares

This document is made available by publication on the company's website in the document referred to in article 1 paragraph 5 sub g of the EU Prospectus Regulation (2017/1129). The new common shares to be issued as stock dividend will be awarded and admitted to trading without a prospectus. More information on the rights attached to the shares can be found [here](#) and more information about Koninklijke Philips N.V. can be found [here](#).

It will not be possible to convert New York Registry Shares into Euronext shares and vice versa during the period May 9, 2024 up to and including May 10, 2024.

Registered shares

Holders of registered shares, included in the register of holders of common shares will be notified separately of the final dividend to which they are entitled.

Amsterdam, May 2024

The Board of Management

