

Voting results and resolutions 2026 AGM Royal Philips

Voting results and summary of the resolutions taken at the Annual General Meeting of Shareholders of Koninklijke Philips N.V. held on May 8, 2026.

On the record date for the 2026 AGM (April 10, 2026) the total number of issued shares in Koninklijke Philips N.V. was 962,920,132 ordinary shares. Considering the number of shares held in treasury, which amounted to 10,896,408 on such record date, the number of voting rights amounted to 952,023,724.

Percentages have been rounded.

Agenda item 3c

The General Meeting of Shareholders adopted the financial statements 2025.

Overview votes		
For	763,196,556	99.99%
Against	91,086	0.01%
Abstain	5,637,566	
Total shares voted / votes cast (i.e. excluding abstentions)	763,287,642	
80.18% of issued and outstanding share capital		

Agenda item 3d

The General Meeting of Shareholders adopted a dividend of EUR 0.85 per common share, in shares or in cash, against the net income for 2025.

Overview votes		
For	765,989,949	99.65%
Against	2,699,331	0.35%
Abstain	236,119	
Total shares voted / votes cast (i.e. excluding abstentions)	768,689,280	
80.74% of issued and outstanding share capital		

Agenda item 3e

The General Meeting of Shareholders cast a favorable advisory vote in respect of the Remuneration Report 2025.

Overview votes		
For	751,010,719	97.84%
Against	16,599,340	2.16%
Abstain	1,315,444	
Total shares voted / votes cast (i.e. excluding abstentions)	767,610,059	
80.63% of issued and outstanding share capital		

Agenda item 3f

The General Meeting of Shareholders discharged the members of the Board of Management.

Overview votes		
For	730,057,425	95.94%
Against	30,855,336	4.06%
Abstain	8,013,138	
Total shares voted / votes cast (i.e. excluding abstentions)	760,912,761	
79.93% of issued and outstanding share capital		

Agenda item 3g

The General Meeting of Shareholders discharged the members of the Supervisory Board.

Overview votes		
For	687,722,281	90.50%
Against	72,213,137	9.50%
Abstain	8,990,040	
Total shares voted / votes cast (i.e. excluding abstentions)	759,935,418	
79.82% of issued and outstanding share capital		

Agenda item 4

The General Meeting of Shareholders re-appointed Mr R.W.O. Jakobs as President/Chief Executive Officer and member of the Board of Management with effect from May 8, 2026.

Overview votes		
For	759,797,374	98.86%
Against	8,728,490	1.14%
Abstain	399,897	
Total shares voted / votes cast (i.e. excluding abstentions)	768,525,864	
80.73% of issued and outstanding share capital		

Agenda item 5a

The General Meeting of Shareholders re-appointed Dr. P.A.M. Stoffels as member of the Supervisory Board with effect from May 8, 2026.

Overview votes		
For	721,169,737	94.57%
Against	41,372,150	5.43%
Abstain	6,383,306	
Total shares voted / votes cast (i.e. excluding abstentions)	762,541,887	
80.10% of issued and outstanding share capital		

Agenda item 5b

The General Meeting of Shareholders re-appointed Ms H.W.P.M.A. Verhagen as member of the Supervisory Board with effect from May 8, 2026.

Overview votes		
For	750,885,323	97.69%
Against	17,727,306	2.31%
Abstain	312,564	
Total shares voted / votes cast (i.e. excluding abstentions)	768,612,629	
80.73% of issued and outstanding share capital		

Agenda item 5c

The General Meeting of Shareholders re-appointed Mr S.J. Poonen as member of the Supervisory Board with effect from May 8, 2026.

Overview votes		
For	760,707,460	99.12%
Against	6,730,324	0.88%
Abstain	1,487,409	
Total shares voted / votes cast (i.e. excluding abstentions)	767,437,784	
80.61% of issued and outstanding share capital		

Agenda item 5d

The General Meeting of Shareholders appointed Dr. J.A. DeFord as member of the Supervisory Board with effect from May 8, 2026.

Overview votes		
For	752,798,813	98.11%
Against	14,514,453	1.89%
Abstain	1,612,427	
Total shares voted / votes cast (i.e. excluding abstentions)	767,313,266	
80.60% of issued and outstanding share capital		

Agenda item 6

The General Meeting of Shareholders adopted a (revised) Remuneration Policy for the Supervisory Board.

Overview votes		
For	760,463,831	99.13%
Against	6,664,386	0.87%
Abstain	1,796,976	
Total shares voted / votes cast (i.e. excluding abstentions)	767,128,217	
80.58% of issued and outstanding share capital		

Agenda item 7a

The General Meeting of Shareholders authorized the Board of Management for a period of 18 months, effective May 8, 2026, as the body which is authorized, 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.

Overview votes		
For	764,584,168	99.49%
Against	3,887,564	0.51%
Abstain	453,828	
Total shares voted / votes cast (i.e. excluding abstentions)	768,471,732	
80.72% of issued and outstanding share capital		

Agenda item 7b

The General Meeting of Shareholders authorized the Board of Management for a period of 18 months, effective May 8, 2026, as the body which is authorized, with the approval of the Supervisory Board, to restrict or exclude the pre-emption rights accruing to shareholders.

Overview votes		
For	757,264,881	98.53%
Against	11,259,528	1.47%
Abstain	400,852	
Total shares voted / votes cast (i.e. excluding abstentions)	768,524,409	
80.73% of issued and outstanding share capital		

Agenda item 8

The General Meeting of Shareholders authorized the Board of Management for a period of 18 months, effective May 8, 2026, 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 Euronext Amsterdam; the market price being the average of the highest price on each of the five days of trading prior to the date on which the agreement to acquire the shares is entered into, as shown in the Official Price List of Euronext Amsterdam.

Overview votes		
For	756,153,123	98.56%
Against	11,019,464	1.44%
Abstain	1,752,676	
Total shares voted / votes cast (i.e. excluding abstentions)	767,172,587	
80.58% of issued and outstanding share capital		

Agenda item 9

The General Meeting of Shareholders adopted the proposal to cancel common shares in the share capital of the company held or to be acquired by the company. The number of shares that will be cancelled shall be determined by the Board of Management.

Overview votes		
For	764,228,825	99.57%
Against	3,281,608	0.43%
Abstain	1,414,830	
Total shares voted / votes cast (i.e. excluding abstentions)	767,510,433	
	80.62% of issued and outstanding share capital	

