

## Voting results and resolutions 2021 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 6, 2021.

On the record date for the 2021 AGM (April 8, 2021) the total number of issued shares in Koninklijke Philips N.V. was 911,053,001 ordinary shares. Considering the number of shares held in treasury, which amounted to 5,749,436 on such record date, the number of voting rights amounted to 905,303,565.

Percentages have been rounded.

### Agenda item 2b

The General Meeting of Shareholders adopted the financial statements 2020.

#### Overview votes

For	632,746,804	99.96%
Against	233,401	0.04%
Abstain	1,505,177	
Total shares voted / votes cast (i.e. excluding abstentions)	632,980,205	
69.92% of issued and outstanding share capital		

### Agenda item 2c

The General Meeting of Shareholders adopted a dividend of EUR 0.85 per common share, in cash or in shares at the option of the shareholder, against the net income for 2020.

#### Overview votes

For	630,916,010	99.47%
Against	3,363,637	0.53%
Abstain	205,735	
Total shares voted / votes cast (i.e. excluding abstentions)	634,279,647	
70.06% of issued and outstanding share capital		

## Agenda item 2d

The General Meeting of Shareholders cast an advisory vote on the approval of the Remuneration Report 2020.

Overview votes		
For	525,535,782	83.96%
Against	100,403,008	16.04%
Abstain	8,546,592	
<b>Total shares voted / votes cast (i.e. excluding abstentions)</b>	625,938,790	
	69.14% of issued and outstanding share capital	

## Agenda item 2e

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

Overview votes		
For	614,783,374	97.37%
Against	16,619,181	2.63%
Abstain	3,082,827	
<b>Total shares voted / votes cast (i.e. excluding abstentions)</b>	631,402,555	
	69.74% of issued and outstanding share capital	

## Agenda item 2f

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

Overview votes		
For	614,777,250	97.37%
Against	16,621,393	2.63%
Abstain	3,086,739	
<b>Total shares voted / votes cast (i.e. excluding abstentions)</b>	631,398,643	
	69.74% of issued and outstanding share capital	

## Agenda item 3

The General Meeting of Shareholders re-appointed Mr M.J. van Ginneken as member of the Board of Management with effect from May 6, 2021.

Overview votes		
For	630,264,347	99.84%
Against	985,968	0.16%
Abstain	3,235,067	
<b>Total shares voted / votes cast (i.e. excluding abstentions)</b>	631,250,315	
	69.73% of issued and outstanding share capital	

## Agenda item 4a

The General Meeting of Shareholders appointed Mrs S.K. Chua as member of the Supervisory Board with effect from May 6, 2021.

Overview votes		
For	629,007,782	99.65%
Against	2,218,843	0.35%
Abstain	3,258,757	
Total shares voted / votes cast (i.e. excluding abstentions)	631,226,625	
	69.73% of issued and outstanding share capital	

## Agenda item 4b

The General Meeting of Shareholders appointed Mrs I.K. Nooyi as member of the Supervisory Board with effect from May 6, 2021.

Overview votes		
For	628,741,492	99.60%
Against	2,521,863	0.40%
Abstain	3,222,027	
Total shares voted / votes cast (i.e. excluding abstentions)	631,263,355	
	69.73% of issued and outstanding share capital	

## Agenda item 5a

The General Meeting of Shareholders authorized the Board of Management for a period of 18 months, effective May 6, 2021, 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	619,672,247	97.71%
Against	14,534,122	2.29%
Abstain	279,013	
Total shares voted / votes cast (i.e. excluding abstentions)	634,206,369	
	70.05% of issued and outstanding share capital	

## Agenda item 5b

The General Meeting of Shareholders authorized the Board of Management for a period of 18 months, effective May 6, 2021, 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

<b>For</b>	599,417,572	94.54%
<b>Against</b>	34,620,940	5.46%
<b>Abstain</b>	446,870	
<b>Total shares voted / votes cast (i.e. excluding abstentions)</b>	634,038,512	
	70.04% of issued and outstanding share capital	

## Agenda item 6

The General Meeting of Shareholders authorized the Board of Management for a period of 18 months, effective May 6, 2021, 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

<b>For</b>	616,012,705	97.40%
<b>Against</b>	16,451,368	2.60%
<b>Abstain</b>	2,021,309	
<b>Total shares voted / votes cast (i.e. excluding abstentions)</b>	632,464,073	
	69.86% of issued and outstanding share capital	

## Agenda item 7

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

<b>For</b>	633,512,847	99.92%
<b>Against</b>	521,830	0.08%
<b>Abstain</b>	450,705	
<b>Total shares voted / votes cast (i.e. excluding abstentions)</b>	634,034,677	
	70.04% of issued and outstanding share capital	

